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METROPOLITAN
DISTRICT
COMMISSION

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MDC-774

2935th
t. 21, 1976

Record of the Two Thousand Nine Hundred and Thirty-Fifth (2935th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 21, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Corbett.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
1 Contract No. E76-61PE, dated October 21, 1976, with Reynolds Bros. Inc. - Reynolds Equipment Corp. (Joint Venture), for construction of four parks and playgrounds, Readville, Hyde Park, Boston, Massachusetts.
2 Contract No. E76-64PE, dated October 21, 1976, with Mass. Electric Construction Co., for a lighting system at the Charles River Embankment Walks, from B. U. Bridge to Lee Pool, Boston.
3 Contract No. P-76-20, dated October 21, 1976, with Mead Bros. Tree Service, Inc., for tree removal, various cities and towns in the Metropolitan Parks District.
4 Contract No. P-76-22, dated October 21, 1976, with N. C. Construction Co., Inc., for repairs to Peter Joseph Kelly Skating Rink, Jamaica Plain.
5 Contract No. E76-3-P, Ref. No. E-483, dated October 13, 1976, with J. M. Construction Corp., for revising and supplementing the heating and ventilating systems at the Stone Memorial Zoo in the Town of Stoneham, Massachusetts.

6 The Secretary submitted for signature Contract-Agreement, with Camp, Dresser & McKee, Inc., for Engineering Services for design of and during construction of Destratifying Facilities in the Charles River Basin.
The Commission V O T E D: Held over.

7 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Parks District was held in accordance with the provisions of Chapter 380 of the Acts of 1963.
Commissioner Snedeker, and Associate Commissioners Hannigan, Banks, and Corbett joined the meeting in progress under the direction of Robert B. Williams, Park Director.
Presentations were made concerning several oncoming Park improvement projects including the Landry Park in Waltham, Belle Isle Marsh, Chestnut Hill Reservoir, Houghton's Pond, and the Trailside Museum.
The names of those present representing the Member Cities and Towns, together with a summary of notes taken at the meeting and reports submitted for the record, are on file in the Secretary's Office.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report of Mr. Hayes, October 15, recommending the following on Contract No. S75-10, with Bonacorso Construction Corporation, for installation of structural steel in Sedimentation Tanks 1 through 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of September 11, 1976.
(b) That Estimate No. 7 (Semi-Final), in the amount of $9,137.13, be approved for payment.
(c) That retainage, in the amount of $13,751.14, be approved for payment.
The Commission V O T E D: that the work of Bonacorso Construction Corporation, contractors under Contract No. S75-10, for installation of structural steel in Sedimentation Tanks 1 through 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of September 11, 1976.
The Commission further V O T E D: to approve Estimate No. 7 (Semi-Final), in the amount of $9,137.13, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $13,751.14, for payment.

9 Request of Mr. Fisichelli, September 28, for preliminary approval of installation of new sluice gate and motor for Outfall #103, Nut Island Sewage Treatment Plant, estimated cost - $6,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, October 19, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

10 Request of Mr. Fisichelli, October 5, for preliminary approval of purchase and installation of 2 vertical boilers for Administration Building, Nut Island Sewage Treatment Plant, estimated cost - $78,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, October 19, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

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Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Bergin, October 12, on bids for furnishing and installing new 3,000 gallon gasoline tank and pump at M.D.C. Labor Garage, Nantasket Avenue, Hull, Massachusetts, Contract No. E76-63-P&R, Ref. No. E-493.
The Commission V O T E D: to accept the lowest bid, that of John D. Hallberg and Sons, Inc., of $6,450.00.

2 Report of Mr. Willoth, October 12, recommending the following on Contract No. E76-45PE, with Dom Giannangelo Contractors, Inc., for cement concrete sidewalks, handicap ramps, wood and concrete benches, loaming and seeding, under Forest Hills Overpass, Boston, Massachusetts:
(a) That the work be accepted as completed as of September 13, 1976.
(b) That Estimate No. 1 (Final), in the amount of $6,648.12, be approved for payment.
(c) That reserve, in the amount of $738.68, be approved for payment on November 17, 1976.
The Commission V O T E D: that the work of Dom Giannangelo Contractors, Inc., contractors under Contract No. E76-45PE, for cement concrete sidewalks, handicap ramps, wood and concrete benches, loaming and seeding, under Forest Hills Overpass, Boston, Massachusetts, be and hereby is accepted as completed as of September 13, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $6,648.12, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $738.68, for payment on November 17, 1976.

3 Report of Mr. Willoth, October 12, recommending the following on Contract No. E76-57PE-I, with Field & Sons, Inc., for repairs and improvements to skylight, M.D.C. Police Station, Revere, Massachusetts:
(a) That the work be accepted as completed as of September 13, 1976.
(b) That Estimate No. 1 (Final), in the amount of $1,642.50, be approved for payment.
(c) That reserve, in the amount of $182.50, be approved for payment on November 17, 1976.
The Commission V O T E D: that the work of Field & Sons, Inc., contractors under Contract No. E76-57PE-I, for repairs and improvements to skylight, M.D.C. Police Station, Revere, Massachusetts, be and hereby is accepted as completed as of September 13, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $1,642.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $182.50, for payment on November 17, 1976.

4 Report of Mr. Willoth, October 15, on request of J. J. Reddington Electric Service Company for an extension of time from October 24, 1976 to March 1, 1977, due to various delays in shipment of necessary materials, on Contract No. E75-33P, for wooden standard lighting system on Veterans of Foreign Wars Parkway, West Roxbury and Brookline, from Centre Street to Spring Street.
The Commission V O T E D: to approve an extension of time from October 24, 1976 to December 30, 1976 only, as recommended by Mr. Willoth in his report of October 15, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Bergin, October 8, recommending approval of overrun on Item No. 38 - "Wood Pile Cut-Offs", in the amount of $21,000.00, on Contract No. E-439, with Wes Construction Corp., for Charles River Marginal Conduit, Interceptor Sewer - Phase I.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed Item No. 39 - "Wood Pile Cut-Offs" by 10,000 lineal feet for $21,000.00.

6 Report of Mr. Bergin, October 14, recommending approval of overrun on Item No. 13 - "Bituminous Concrete Sidewalk", in the amount of $604.00, on Contract No. E-76-19P, with Reynolds Bros. Inc., for Pattens Cove Park.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed Item No. 13 - "Bituminous Concrete Sidewalk" by 104 square yards for $604.00.

7 Report of Mr. Willoth, October 19, requesting permission to overrun Item No. 10 - "New Vinyl Clad Chain Link Fence, Three Feet High", at an estimated cost of $370.00, on Contract No. E76-53PE, with William P. Capone Corporation, for resurfacing Storrow Drive Overpass opposite Charlesgate East and Charlesgate West, Storrow Drive

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Tunnel and Berkeley Street Tunnel, and patching Storrow Drive inbound from vicinity of Harvard Bridge to Berkeley Street.
The Commission V O T E D: to grant permission to exceed Item No. 10 - "New Vinyl Clad Chain Link Fence, Three Feet High" by 37 lineal feet for an estimated cost of $370.00.

1 Report of Mr. Bergin, October 14, recommending approval of Extra Work Order No. 13, in the amount of $1,511.84, for relocation of sump pumps' controls to a more accessible location for service and maintenance, on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station.
The Commission V O T E D: to approve Extra Work Order No. 13, in the amount of $1,511.84.

2 Report of Mr. Willoth, October 7, recommending approval of Extra Work Claim No. 1, in the amount of $3,759.08, for furnishing and installing two glycol pumps, on Contract No. 2315, with D. Antonellis, Inc., for North End Skating Rink.
The Commission V O T E D: Held over for review by John W. Wright, Esq., General Counsel, as to any possible contract liability.

3 Request of Mr. Bergin, October 1, for preliminary approval of miscellaneous cleaning work at Town Line Brook Channel in Malden and Revere, Contract No. E76-68-FC, Ref. No. E-496, estimated cost - $9,500.00, Account No. 2449-7360, and authority to advertise; also report of Mr. Cosgrove, October 19, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

4 Request of Mr. Bergin, August 13, for preliminary approval of demolition of Auburndale Field Office, Charles Street, Auburndale, and converting same into park as part of the Charles River Improvement Program; estimated cost - $3,000.00, Account No. 2449-7350; also report of Mr. Cosgrove, October 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Parks Division:

5 Report of Mr. Williams, October 18, on bids for emergency repairs to M.D.C. sewer connection, Elm Street, Medford, Contract No. P-76-26.
The Commission V O T E D: to accept the only bid received, that of John J. Botti Co., Inc., of $4,930.00.

6 Report of Mr. Williams, October 18, on bids for door repairs and improvements, Ward Bathhouse and Police Station, Nahant, Contract No. P-76-25.
The Commission V O T E D: to accept the only bid received, that of D. J. McCarty Construction Co., of $4,818.00.

7 Report of Mr. Williams, October 15, on bids for replacement of audio equipment for Somerville Rink.
The Commission V O T E D: to accept the lowest bid, that of East Coast Electronics Co., Inc., of $955.00.

8 Report of Mr. Williams, October 18, on bids for installation of pavement markings, M.D.C. Roadways, Metropolitan Parks System, Contract No. P-76-24.
The Commission V O T E D: to accept the lowest bid, that of Traffic Control & Signal Co., of $57,810.00.

9 Report of Mr. Williams, October 5, recommending the following on Contract No. P-76-10, with William M. Collins Co., for repairs and improvements to refrigeration package unit, Veterans Memorial Rink, Waltham, Massachusetts:
(a) That the work be accepted as completed as of September 5, 1976.
(b) That Estimate No. 1 (Final), in the amount of $24,367.50, be approved for payment.
(c) That reserve, in the amount of $2,707.50, be approved for payment on November 9, 1976.
The Commission V O T E D: that the work of William M. Collins Co., contractors under Contract No. P-76-10, for repairs and improvements to refrigeration package unit, Veterans Memorial Rink, Waltham, Massachusetts, be and hereby is accepted as completed as of September 5, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $24,367.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,707.50, for payment on November 9, 1976.

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Report of Mr. Williams, October 6, recommending the following on Contract No. P-75-13, with Allied Air & Refrigeration Co., Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1975-1976 season:
(a) That the work be accepted as completed as of October 1, 1976.
(b) That Estimate No. 5 (Final), in the amount of $2,093.40, be approved for payment.
(c) That reserve, in the amount of $232.60, be approved for payment on December 5, 1976.
The Commission V O T E D: that the work of Allied Air & Refrigeration Co., Inc., contractors under Contract No. P-75-13, for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System, 1975-1976 season, be and hereby is accepted as completed as of October 1, 1976.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $2,093.40, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $232.60, for payment on December 5, 1976.

2 Report of Mr. Williams, October 8, recommending the following on Contract No. P-76-16, with Gilbert & Becker Co., Inc., for roof repairs, Amelia Earhart Dam, Somerville - Everett:
(a) That the work be accepted as completed as of September 23, 1976.
(b) That Estimate No. 1 (Final), in the amount of $4,655.00, be approved for payment.
(c) That reserve, in the amount of $245.00, be approved for payment on November 27, 1976.
The Commission V O T E D: that the work of Gilbert & Becker Co., Inc., contractors under Contract No. P-76-16, for roof repairs, Amelia Earhart Dam, Somerville - Everett, be and hereby is accepted as completed as of September 23, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $4,655.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $245.00, for payment on November 27, 1976.

3 Report of Secretary Kessler, October 19, on request of Laurence A. Gillis d/b/a "The Fat Kernel" for permission to operate a Mobile Concession during the off-season at Castle Island, South Boston.
The Commission V O T E D: Approved as recommended by Secretary Kessler in his report of October 19, 1976, for the sum of $50.00, the season to end on March 15, 1977.

4 Matter of ratification of action of the Commission on October 15, 1976, wherein the Commission considered a report of Mr. Williams, dated October 14, 1976, on bids for repairs to Peter Joseph Kelly Skating Rink, Jamaica Plain, Contract No. P-76-22, and V O T E D: to reject the bid of Aliberti Bros., Inc. in accordance with Chapter 149, Section 44H, General Laws, inasmuch as said company did not submit the proper bid security, and further V O T E D: to accept the lowest eligible bid, that of N. C. Construction Co., Inc., of $46,560.00.
The Commission V O T E D: Ratified and approved.

5 Matter of ratification of action of the Commission via the telephone on October 13, 1976, wherein the Commission considered a report of Mr. McDermott, dated October 13, 1976, relative to request of the Watertown Yacht Club for final approval of construction of new winch house at the Yacht Club site on the Charles River in Watertown, and V O T E D: to approve a 30' x 14' building subject to all conditions previously voted by the Commission on September 30, 1976.
The Commission V O T E D: Ratified and approved.

6 Request of Mr. Williams, October 19, for preliminary approval of demolishing and removing the Malibu Beach Bathhouse, Dorchester, estimated cost - $15,000.00, Account No. 2449-8753; also report of Mr. Cosgrove, October 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Request of Mr. Williams, September 17, for preliminary approval to purchase the initial equipment necessary to maintain the Mystic River Reservation, estimated cost - $40,000.00, Account No. 2449-7371; also report of Mr. Cosgrove, October 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 At this point the Commission considered the request of Muscular Dystrophy Association, Inc., October 1, on behalf of a group of teenagers from the North End of Boston under the leadership of Cathi Charlton and Annette Sciucco, to organize a Skate-a-thon at the Steriti Skating Rink.
Secretary Kessler explained that the Muscular Dystrophy Association was aware of the Commission's policy prohibiting fund raising events in Metropolitan Parks and

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Recreational Facilities, but in making the request is hoping that the Commission will make an exception for a Skate-a-thon just as it does for Walk-a-thons and Bike-a-thons, in that no fund raising is done in the park or facility itself. All funds are raised by sponsors solicited in their homes and businesses before the event, and the activities which would take place at the skating rink would be purely athletic. Secretary Kessler went on to explain that the original request was for the use of the rink from 10:00 A.M. until 10:00 P.M. on a Sunday in November which is scheduled to include rental time from 12:00 Noon to 2:00 P.M. and from 5:00 P.M. to 7:00 P.M. with public skating during other hours. He explained that although the organizers had already approached the organization which rents the 5:00 P.M. to 7:00 P.M. ice and they had agreed to give it up in favor of the Skate-a-thon, the Parks Division did not feel that it was appropriate to subject regular rental customers to the implied pressure of a request from charitable organizations to use their previously scheduled ice time. For this reason Muscular Dystrophy has agreed to modify its request to cover the hours from 2:00 P.M. to 10:00 P.M. Further, in order to avoid any necessity of closing the rink to public skating, the organizers have agreed that they could use the rink together with the regularly scheduled public skating without any conflict.

The members of the Commission agreed that it was not desirable to subject regular users of rented ice time to requests that they relinquish their time for events such as this.

The Commission then VOTED: to grant a permit for a Skate-a-thon at the Steriti Skating Rink on Sunday, November 14, 1976, from 2:00 P.M. to 10:00 P.M., as an experiment and without modifying the existing policy prohibiting fund-raising events in M.D.C. Recreational Facilities, subject to the following conditions:

(a) All participants and spectators will pay the regular admission charge to the rink.
(b) Skate-a-thon activities will be coordinated so as not to necessitate any change in the regular ice resurfacing schedule.
(c) Skate-a-thon activities will be planned and executed so as to have minimum impact on the public skating at the rink.
(d) Ice rental time for the 5:00 P.M. to 7:00 P.M. time slot will be billed to the regularly scheduled user and will be reimbursed by Muscular Dystrophy.
(e) No signs or advertisements will be displayed within or outside the skating rink.
(f) No support or contributions of any kind shall be solicited within or outside the rink. All such contributions shall be solicited in advance.

Action was taken upon the following matters relating to Legal - Right-of-Way:

1 Report of Mr. Falvey, October 21, relative to Chapter 522 of the Acts of 1975, which amended Section 12 of Chapter 79 - "The measure of damages due the cities or towns where tax payments are due", and changed the law to the extent that it is now incumbent upon the Commonwealth to pay the balance of taxes due for the fiscal year and no longer the calendar year pro-rated from the date of a taking, and reverts back to any takings acquired after January 1, 1974.
The Commission VOTED: to authorize the Right-of-Way Section to prepare invoices for the balance of taxes due to any city or town by reason of a taking for the fiscal year as provided under Chapter 522 of the Acts of 1975.

2 Report of Mr. Falvey, October 20, relative to acquisition of the Fitzgerald property, Riverside Area, Charles River Reservation, Weston.
The Commission VOTED: to direct the Right-of-Way Section to conduct an in-house appraisal of the property.

3 Report of Mr. Falvey, October 20, relative to acquisition of the Howe property, Blue Hills, Canton - Milton.
The Commission VOTED: to accept the kind offer of Mr. Henry D. Howe to make a gift of his property to the M.D.C.
The Commission further VOTED: Referred to the Right-of-Way Section to finalize the acquisition of this property.

4 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission VOTED: Held over for further information from the Executive Office of Transportation.

5 At this point the Commission considered the request of the Beacon Hill Civic Association, December 17, 1975, to change the traffic pattern at the Charles Street Circle so that all traffic on Charles Street would be directed to make a right turn up Cambridge Street.
Mr. Stephen Campbell of the Chief Engineer's Office appeared before the Commission

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to describe the staff consideration given to the request and the several meetings of involved state and local authorities which led to a proposal for a 60-day trial period. The participants in the review process, other than Commission staff, include: City of Boston - Mayor's Office, City of Boston - Traffic and Parking Commission, Boston Redevelopment Authority, Executive Office of Transportation and Construction - Commonwealth of Massachusetts, and Representative Barney Frank.
Mr. Campbell explained that the proposal stemmed from the Environmental Impact Report on Park Plaza which anticipated an increase in traffic on Charles Street.
Specifically, the proposed experiment consists of:

1. Lifting Pleasure-Vehicle-Only restriction so as to allow commercial vehicles, including trucks and buses, on Embankment Road from Arlington Street to Charles Street.
2. Erecting necessary barriers and providing necessary police enforcement to divert traffic at Charles Street Circle and divert truck traffic from Embankment Road to Charles Street Circle so as to avoid low overhanging arch of Longfellow Bridge.
3. Advance preparation and notification of users of Charles Street.

The members of the Commission expressed doubt as to the advisability of diverting truck traffic onto Embankment Road and as to the ultimate success of the experiment, but they agreed that if the Mayor's Transportation Advisor and the Secretary of Transportation favored the experiment, they should be willing to participate.
The Commission V O T E D: to approve the experiment for the period November 15, 1976 to January 14, 1977, including the lifting of the Pleasure-Vehicle-Only restriction on Embankment Road between Arlington Street and Charles Street subject to immediate cancellation by the Commissioner at any time during the experiment if it proves unsatisfactory.

The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from October 4, 1976 to October 11, 1976:

Invoices	$ 153,721.44
Reservation of Funds	172,169.13
Advices of Change	85,644.87
Weekly Payroll	602,966.83
Request for Advances	1,780.00

2 The following schedules were approved for payment by the Commissioner during the period from October 11, 1976 to October 18, 1976:

Invoices	$ 282,118.92
Reservation of Funds	812,108.73
Advices of Change	136,524.47
Weekly Payroll	590,717.17
Industrial Accident Payments	15,187.55
Return of Advances	9,400.13
Request for Advances	1,000.00
Medical Payments	5,597.50

ADJOURNED at 1:29 P.M., to meet on Thursday, October 28, 1976, at 10:00 A.M.

Secretary

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. 28, 1976

Record of the Two Thousand Nine Hundred and Thirty-Sixth (2936th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 28, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Corbett.

The records of the preceding meeting were read and approved.

3 At this point the Commission V O T E D: to amend its vote of September 9, 1976 (Volume 41, Page 290, Item 4), relative to agreement with Camp, Dresser & McKee, Inc., for design of Destratification Facilities for the Charles River Basin, by striking out the figure "$170,000.00" in the 5th line and inserting in place thereof the figure "$142,285.00" so that the vote will read as follows:
"The Commission V O T E D: to authorize John W. Wright, Esq., General Counsel, and Alfred F. Ferullo, Director of Environmental Quality, to negotiate a contract with Camp, Dresser & McKee, Inc. with an upset limit of $142,285.00."
The Secretary then submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
Contract-Agreement, dated October 28, 1976, with Camp, Dresser & McKee, Inc., for

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Engineering Services for design of and during construction of Destratifying Facilities in the Charles River Basin.

1 The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:
Contract No. E76-67PE-I, dated October 28, 1976, with Northeastern Fence & Supply Corp., for galvanized steel beam guard rail, Fresh Pond Parkway, between Larch Street and Larchwood Drive, Cambridge.

2 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Sewerage District was held in accordance with the provisions of General Laws, Chapter 92, Section 1A.
Commissioner Snedeker joined the meeting in progress under the direction of Allison C. Hayes, Director of Sewerage Division and Chief Sewerage Engineer.
In addition to the "Proposed Improvements or Extensions to the Metropolitan Sewerage System", the principle subjects of discussion were the possibility of future increases in assessments, the proposed changes in Rules and Regulations, Sewer Use Charges, and Industrial Cost Recovery.
The names of those present representing the Member Cities and Towns, together with a summary of notes taken at the meeting, are on file in the Secretary's Office.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report of Mr. Hayes, October 22, on bids for installation of a Screenings Ejector System, Chelsea Creek Headworks, Chelsea, Massachusetts, Contract No. S76-10.
The Commission V O T E D: to accept the lowest bid, that of Engineering Construction, Inc., of $21,700.00.

4 Report of Mr. Hayes, October 20, on request of the Town of Hingham, Board of Selectmen, for reconsideration of their request to add approximately 5 acres of industrial property to the North Hingham Sewer District serviced by the M.D.C. Sewerage System in order to provide service for an isolated industrial plant which was originally built and designed for septic tank waste disposal.
The Commission V O T E D: to grant permission to the Town of Hingham to connect to and discharge sanitary sewage through the sewers of the Town of Weymouth subject to the following terms and conditions:
(a) Evidence of the agreement between the Town of Hingham and the Town of Weymouth be forwarded to the Commission.
(b) That the permit be limited to the designated area only and that no similar permit will be granted to the Town of Hingham other than the inclusion of the remainder of the Town within the Sewerage District.
(c) That a time limit be set for the Town of Hingham to have a master plan developed and acted upon after which time the Town will be assessed in its entirety or permission for the connection will be terminated.
(d) That the Town of Hingham be charged annually based on the greatest number of employees during the year and the average per capita cost for debt service plus the average per capita cost for maintenance and operation.

Action was taken upon the following matters relating to the Water Division:

5 Report of Mr. Matera, October 18, submitting specifications for modifications to the Newton Street and Reservoir Road Pumping Stations in Brookline, Massachusetts, Contract No. W76-11, estimated cost - $200,000.00, Account No. 2429-8752, and requesting permission to advertise; also report of Mr. Campbell, October 28.
The Commission V O T E D: Authority given to advertise.

6 Letter of Wallace, Floyd, Ellenzweig, Moore, Inc., October 20, for an extension of time to January 15, 1977, for final report editing and review and also for printing of the final reports, on their Contract-Agreement for a Six-Month Study to develop a consistent set of Water Supply Policies.
The Commission V O T E D: to approve an extension of time to January 15, 1977, on condition that no further request will be made for additional compensation.

7 Letter of Wallace, Floyd, Ellenzweig, Moore, Inc., October 26, relative to their Contract-Agreement for a Six-Month Study to develop a consistent set of Water Supply Policies, and requesting approval of retaining the services of Dr. Michael Mohr at the rate of $200.00 per day, not to exceed $1,600.00 ($600.00 balance unexpended from the $2,100.00 allowed for the Salt Water Desalination paper - plus an additional $1,000.00), to draw together relevant data to determine:
(a) Current water use by industry in the state, broken down by two-digit SIC code.
(b) Projections for growth of major industrial water users.
(c) Technical and economic development which will be likely to influence water use by the major water users.
The Commission V O T E D: Approved.

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1 Report of Mr. Matera, October 27, on request of W. B. Stockwood, Inc. for an extension of time for a period of 10 working days after the Dorchester Tunnel has been repaired and the pumps and boilers taken out of service, on Contract No. W76-6, for electrical and mechanical systems renovation at Chestnut Hill Pumping Station in Boston.
The Commission V O T E D: to approve an extension of time as requested and as recommended by Mr. Matera in his report of October 27, 1976, the consent of the bonding company having been obtained, on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Willoth, October 7, recommending approval of Extra Work Claim No. 1, in the amount of $3,759.08, for furnishing and installing two glycol pumps, on Contract No. 2315, with D. Antonellis, Inc., for North End Skating Rink.
The Commission V O T E D: Held over.

3 Report of Mr. Bergin, October 19, recommending that approval be given to incorporate quantity changes for a contract increase of $25,650.00 and a contract decrease of $27,725.00 (net estimated credit - $2,075.00), which would involve elimination of curbs and associated dry wells and extension of wooden guard rail, in Contract No. E75-25P, with Perini Corporation, for Mystic River Reservation Park Development.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of October 19, 1976.

4 Request of Mr. Bergin, October 18, for preliminary approval of enclosing a portion of Spot Pond Brook with concrete box culvert for Flood Control purposes, estimated cost - $1,000,000.00, Account No. 2449-7361; also report of Mr. Cosgrove, October 19, stating that the Project Analysis Board recommends approval.
Martin F. Cosgrove, Chief Engineer- M.D.C., explained to the Commission that this project is an extension of an existing box culvert through another section of Malden and is actively supported by the City of Malden so as to reduce litter and rodent problems.
The Commission V O T E D: to grant preliminary approval.
Mrs. Banks desired to be recorded as voting No.

5 Report of Mr. Bergin, October 25, recommending that the existing Contract-Agreement with Metcalf & Eddy, Inc., for Town Brook Flood Control Study, be amended by increasing the upset limit by an additional $22,000.00 and extending the time for completion to March 15, 1977, in view of the substantial extra work necessitated by comments received from the Office of Chief of Engineers in Washington.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of October 25, 1976.

6 Report of Mr. Bergin, October 20, recommending approval of overrun on Item No. B-2 - "Repointing Interior Brick Masonry", in the amount of $2,250.00, on Contract No. E76-7W, Ref. No. E-463, with P. J. Spillane Company, for Spot Pond Pumping Station Rehabilitation.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed Item No. B-2 - "Repointing Interior Brick Masonry" by 1500 linear feet for an estimated item cost increase of $2,250.00.

7 Report of Mr. Willoth, October 7, recommending the following on Contract No. E76-29P, with L. Coletti & Sons, Inc., for guard rail and upgrading shoulders and drainage, South Border Road, Medford and Winchester:
(a) That the work be accepted as completed as of September 17, 1976.
(b) That Estimate No. 3 (Final), in the amount of $1,680.30, be approved for payment.
(c) That reserve, in the amount of $4,117.95, be approved for payment on November 21, 1976.
The Commission V O T E D: that the work of L. Coletti & Sons, Inc., contractors under Contract No. E76-19P, for guard rail and upgrading shoulders and drainage, South Border Road, Medford and Winchester, be and hereby is accepted as completed as of September 17, 1976.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $1,680.30, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,117.95, for payment on November 21, 1976.

8 Report of Mr. Willoth, October 21, recommending the following on Contract No. E75-17P, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of August 31, 1976.
(b) That Estimate No. 8 (Final), in the amount of $17,830.35, be approved for payment.

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(c) That reserve, in the amount of $24,954.78, be approved for payment on November 4, 1976.

The Commission V O T E D: that the work of Penachio Bros. Electrical Corp., contractors under Contract No. E75-17P, for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of August 31, 1976.

The Commission further V O T E D: to approve Estimate No. 8 (Final), in the amount of $17,830.35, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $24,954.78, for payment on November 4, 1976.

1 Report of Mr. Willoth, October 25, recommending approval of Alteration No. 1, at a credit to the Commission of $7,150.00, for deletion of one tennis court from the four tennis courts proposed, on Contract No. E76-43PE, with G. E. Carroll Construction Company, for construction of Smith's Field Tennis Courts, Rooney's Rock Picnic Area and general site improvements at Stony Brook Reservation, Boston.

The Commission V O T E D: Held over for further report from Martin F. Cosgrove, Chief Engineer - M.D.C., concerning the adequacy of the credit.

2 Report of Mr. Willoth, October 26, recommending approval of sub-contractors on Contract No. E76-44PE, with Coronis Construction Company, Inc., for improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, Massachusetts, and Contract No. E76-28P, with Coronis Construction Company, Inc., for improvements and additions to Trailside Museum, Milton, Massachusetts, as follows:

Dorel Steel Corp. - "Miscellaneous and Structural Steel" - Contract No. E76-44PE - Total Cost - $16,234.00.
Wills & Hills - "Metal Toilet Partitions" - Contract No. E76-44PE - Total Cost - $1,050.00.
John J. Duane Co., Inc. - "Building Demolition" - Contract No. E76-44PE - Total Cost - $4,000.00.
MAR -VI Engineering - "Concrete Work" - Contract No. E76-44PE - Total Cost - $5,400.00.
Allegheny Flooring - "Flooring" - Contract No. E76-44PE and Contract No. E76-28P - Total Cost - $1,905.00.
Desco Door Sales, Inc. - "Overhead Doors" - Contract No. E76-44PE - Total Cost - $4,700.00.
Plumb House, Inc. - "Carpentry Work" - Contract No. E76-28P - Total Cost - $24,171.00.
Pioneer Drywall, Inc. - "Sheet Rock Work" - Contract No. E76-28P - Total Cost - $9,000.00.

The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of October 26, 1976.

3 Report of Mr. Willoth, October 20, on request of Andrew Christo Engineers for an extension of time from October 20, 1976 to December 18, 1976, due to the unavailability of record electrical drawings of existing Dorchester Bay Bridge making necessary additional field survey and research work to obtain the required information for completing the design for electrical repairs, on Contract No. E76-48PE, for Engineering Services for structural improvements and electrical repairs to bridge on Morrissey Boulevard over Dorchester Bay.

The Commission V O T E D: to approve an extension of time from October 20, 1976 to December 18, 1976, as recommended by Mr. Willoth in his report of October 20, 1976, on condition that no request will be made for additional compensation.

Action was taken upon the following matters relating to the Parks Division:

4 Report of Mr. Williams, October 21, requesting permission to advertise a contract for improvements to roadway drainage along the Fenway and Park Drive Area, Back Bay, Boston, estimated cost - $17,000.00, Account No. 2498-8751.

The Commission V O T E D: Authority given to advertise.

5 Matter of ratification of action of the Commission (via the telephone on October 22, 1976) wherein the Commission approved the recommendation of the Selection Committee as stated in their report of October 22, 1976, and V O T E D: to award the refreshment and skate-rental concession at the Cronin Memorial Rink in Revere to Rink Management Services, Inc., for a fee of $3,500.00 plus $65.00 per month for utilities.

The Commission V O T E D: Ratified and approved.

6 Letter of West Roxbury Rotary Club, September 29, requesting permission to erect 4 signs on M.D.C. property as follows:

Intersection of V.F.W. Parkway and Spring Street, West Roxbury
Intersection of V.F.W. Parkway and Centre Street, Roslindale
Intersection of West Roxbury Parkway and Belgrade Avenue, West Roxbury
Intersection of West Roxbury Parkway and Washington Street, West Roxbury

Also reports of Superintendent Carpenter, October 4, and Mr. Williams, October 27.

The Commission discussed the specific request in the context of its efforts to

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protect the character of the Metropolitan Parkway system and avoid the further degradation of the visual environment by the erection of unnecessary informational and advertising signs. In order to further clarify the Commission's policy on this issue, the Commission V O T E D: to adopt the following guidelines:

(a) In general, signs erected in Metropolitan Parks and abutting parkways and sidewalks of the Metropolitan Parkway system shall be erected by the Metropolitan District Commission according to the standard M.D.C. specifications.

(b) Directional signs for the following types of institutions of general public interest and use may be installed by the institution under permit from the Commission, but such signs shall not exceed twenty (20) inches on a side and shall not be placed in any location which may be hazardous to the traveling public:
  1. Public institutions such as hospitals, libraries, and municipal recreation agencies.
  2. Private educational, historical or cultural organizations such as museums.
  3. Occasional major facilities of general public use which would otherwise not qualify but which by size and volume of traffic require directional signs such as stadia. In such cases, the sign shall use the generic title for the facility, e.g. "Race Track".

(c) Signs for private groups, businesses, clubs, and fraternal organizations shall not be erected on land under the control of the Metropolitan District Commission.

The Commission further V O T E D: that in view of the fact that the request of the West Roxbury Rotary Club is not consistent with the above guidelines, the request must be denied.

1 Report of Mr. Williams, October 27, on request of D. J. McCarty Construction Co. for an extension of time from October 31, 1976 to November 30, 1976, due to inclement weather, on Contract No. P-76-8, for demolition of Rotunda Canopy, Nantasket Beach Bathhouse, Nantasket Avenue, Hull.
The Commission V O T E D: to approve an extension of time from October 31, 1976 to November 30, 1976, as recommended by Mr. Williams in his report of October 27, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Selection Committee, October 27, recommending award of refreshment and skate-rental concession at the Veterans Memorial Rink in Arlington to Rink Management Services, Inc., for a fee of $2,750.00 plus $65.00 per month for utilities.
The Commission V O T E D: Approved as recommended by the Selection Committee in their report of October 27, 1976.

Action was taken upon the following matters relating to Legal - Right-of-Way:

3 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission V O T E D: Held over.

4 Report of Mr. Falvey, October 27, recommending approval of moving expenses together with other related expenses for Giner, Inc., H. Sacks & Sons, Inc., and Sterling Insulation Mfg. Co., in connection with taking at 144 Moody Street, Waltham, on December 12, 1975.
The Commission V O T E D: to approve moving expenses together with other related expenses for Giner, Inc. in the amount of $71,957.68, H. Sacks & Sons, Inc. in the amount of $72,228.83, and Sterling Insulation Co. in the amount of $74,323.74, in accordance with Massachusetts General Laws, Chapter 79A; the Right-of-Way Section to prepare the necessary invoices.

Action was taken upon the following matter relating to the Planning Division:

5 Report of Mr. Leeson, October 6, on request of the Hull Redevelopment Authority that the Commission close Hull Shore Drive between Water and Phipps Streets.
The Commission discussed the effects of closing Hull Shore Drive from Water Street to Phipps Street on the Nantasket Beach Reservation and the present lack of details concerning Hull's redevelopment project. Since closing this portion of the Drive could have a positive effect on the Reservation, and since the overall effects of the redevelopment project on the Reservation are not known at this time, the Commission V O T E D: to agree in principle to close the portion of Hull Shore Drive between Water Street and Phipps Street if a development plan is presented which is consistent with the following conditions:

(a) That vehicle access into and out of the M.D.C. Parking Lot can be successfully redesigned and submitted to the Commission for approval.

(b) That Parcel 3B and Dr. Bergin's lot be turned over to the M.D.C. by the Rede-

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velopment Authority to accommodate parking lost by the Drive's closing.

(c) That since the Commission is most concerned about the effects of the redevelopment, particularly its height and density, on the visual quality and public use of the Nantasket Beach Reservation, the developer's site plan and preliminary schematics must be found acceptable by the Commission regarding pedestrian and traffic flow, height, building masses and their consequent shadows on the beach, landscaping, and other factors affecting the reservation.

The members of the Commission emphasized that they would strongly oppose any development of excessive height or density or of any design that would adversely affect this important Metropolitan Park Reservation.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from October 18, 1976 to October 25, 1976:

Invoices	$ 676,455.80
Reservation of Funds	405,804.84
Advices of Change	192,247.77
Weekly Payroll	600,841.94
Request for Advances	2,287,500.00
Medical Payments	55.00

ADJOURNED at 1:09 P.M., to meet on Thursday, November 4, 1976, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Thirty-Seventh (2937th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 4, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract No. P-76-26, dated November 4, 1976, with John J. Botti Co., Inc., for emergency repairs to M.D.C. sewer connection, Elm Street, Medford.

3 Contract-Agreement, dated July 1, 1976, between the Town of Tewksbury and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1976 to June 30, 1977.

4 Contract-Agreement, dated October 4, 1976, between the Town of Lincoln and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1976 to June 30, 1977.

5 Contract No. P-76-21, dated November 4, 1976, with United States Steel Corp., for installation of 6' vinyl clad chain link fence, vicinity of Lawrence W. Lloyd Memorial Pool, Tremont Street, Melrose.

6 Contract No. P-76-23, dated November 4, 1976, with United States Steel Corp., for installation of 6' vinyl clad chain link fence, Martini Memorial Music Shell, Truman Highway, Hyde Park.

7 Contract No. E76-63-P&R, Ref. No. E-493, dated November 3, 1976, with John D. Hallberg & Sons, Inc., for furnishing and installing new 3,000 gallon gasoline tank and pump at the M.D.C. Labor Garage, Nantasket Avenue, Hull, Massachusetts.

8 At this point a delegation of members of the South Shore Yacht Club appeared before the Commission to explain their difficulties in renegotiating their lease on a privately-owned parcel across the Weymouth Back River from the Commission-owned Stodders Neck Park. They reiterated their request that the Commission reconsider its action of July 10, 1974, denying the Club's request to relocate the Club on a portion of Stodders Neck Park in light of the fact the relations with their landlord have deteriorated and that they are more convinced than ever that the Club will not be permitted to continue after the expiration of their present lease in 1980.

The Club submitted a petition signed by approximately 3500 citizens, the endorsements of Senator McKinnon and Representative Connell, a written statement reciting the support of other local organizations and officials, along with a plan for the location of the Club building and parking lot on Stodders Neck, and numerous color photographs of the surrounding area.

The Commission took the matter under advisement.

9 Mr. Gary Vanderweil of R. G. Vanderweil Engineers, Inc. appeared before the Commission and made a presentation on his Rate Study on Wholesale Electric Rates charged

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by the Metropolitan District Commission to utility companies. He summarized his written report of August 10, 1976, which recommends that the Commission increase its wholesale rates so as to product a 5½% return on investment based on fuel displacement with a fuel adjustment clause. He explained that while public utility companies are allowed a greater return on investment, they are also charged with the responsibility of providing enough power generation equipment to provide for peak period demands and reliable service under various conditions of adversity, while the M.D.C. need only supply power to the power net when it is available.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report of Mr. Hayes, November 2, submitting specifications for repair of roofs, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-15, estimated cost - $28,000.00, Account No. 2439-7274; also requesting permission to advertise. The Commission VOTED: to approve the specifications and authority given to advertise.

2 Report of Mr. Hayes, November 1, recommending approval of a 60-day extension of time from October 22, 1976 to December 21, 1976, in order to finish the work due to a crane hoist breakdown on the premises, on Contract No. S75-11, with Worthington Service Corporation, for repairs to Nos. 2 & 3 Diesel Engines at Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission VOTED: to approve a 60-day extension of time from October 22, 1976 to December 21, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Hayes, August 25, on request of Richard Scire, through his attorney, John C. Durgin, Jr., to purchase 919± square feet of land on Williams Street, Stoneham; also letter of the Town of Stoneham, Superintendent of Public Works, September 1, and report of the Land Board, November 4.
In view of the Town of Stoneham's possible plan to acquire an abutting larger tract of land, which runs from Williams Street to Lindwood Road, for recreational purposes, and the recommendation of the Land Board that the Commission should not take any action which would impede or make more difficult the implementation of a public recreational project in the Town of Stoneham, the Commission VOTED: to deny the request of Mr. Scire as recommended by the Land Board in its report of November 4, 1976.

Action was taken upon the following matters relating to the Water Division:

4 Report of Mr. Matera, October 25, on bids for the purchase of two lots of roadside logs located on the Quabbin Reservoir Watershed.
The Commission VOTED: to accept the highest bid, that of Wilton Stone, of $922.50, for the purchase of approximately 15,000 board feet of scaled logs on Lot No. 1.
The Commission further VOTED: to accept the highest bid, that of O'Connor Lumber Co., Inc., of $3,000.00, for the purchase of approximately 50,000 board feet of scaled logs on Lot No. 2.

5 Letter of Wallace, Floyd, Ellenzweig, Moore, Inc., October 20, relative to their Contract-Agreement for a Six-Month Study to develop a consistent set of Water Supply Policies, and requesting approval of retaining the services of Robert J. Muldoon, Jr. as Legal Consultant to conduct general research and to produce technical working papers on legal issues related to the Study, at the rate of $300.00 per day, not to exceed $2,000.00 for labor and $100.00 for reimbursable expenses or a total upset limit of $2,100.00.
The Commission VOTED: Approved.

6 Report of Mr. Matera, October 14, on request of the Town of New Salem, Planning Board, for a 90-day prior notification to the Selectmen of the Town of New Salem in the event of future land takings in that community.
After a brief discussion of reliability of administrative mechanisms available to fulfill this request, the Commission VOTED: to make every effort to notify the Selectmen of the Town of New Salem at least 90 days in advance of any land taking in that community.

7 Report of Mr. Matera, November 3, on request of the Town of Bedford for an emergency supply of water.
In view of the determination by the Department of Environmental Quality Engineering that a Water Supply Emergency does exist in the Town of Bedford within the meaning of General Laws, Chapter 40, Section 40, and Chapter 40, Section 41A, due to the necessity of well repairs in Bedford and the lack of availability of additional supply from the Town of Burlington, the Commission VOTED: to allow the Town of Lexington to provide M.D.C. water to the Town of Bedford through existing facilities

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of the Town of Lexington and the United States Veterans Hospital in Bedford for a period not to exceed six months beginning October 20, 1976, providing it meets with the approval of the Town of Lexington and the United States Veterans Hospital, with the understanding that the Town of Bedford will reimburse the Town of Lexington for water used at a rate agreeable to the respective Towns, and in turn the Town of Lexington will reimburse the Commission accordingly.

Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Willoth, October 7, recommending approval of Extra Work Claim No. 1, in the amount of $3,759.08, for furnishing and installing two glycol pumps, on Contract No. 2315, with D. Antonellis, Inc., for North End Skating Rink; also report of Mr. Wright, November 2.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $3,759.08.

2 Report of Mr. Willoth, October 25, recommending approval of Alteration No. 1, at a credit to the Commission of $7,150.00, for deletion of one tennis court from the four tennis courts proposed, on Contract No. E76-43PE, with G. E. Carroll Construction Company, for construction of Smith's Field Tennis Courts, Rooney's Rock Picnic Area and general site improvements at Stony Brook Reservation, Boston; also report of Mr. Cosgrove, undated.
The Commission V O T E D: to approve Alteration No. 1, at a credit to the Commission of $7,150.00.

3 Report of Mr. Bergin, October 28, submitting plans and specifications for Flood Control Improvements to Mother Brook in the City of Boston (Readville Section) and the Town of Dedham, Massachusetts, prepared by Anderson-Nichols & Co., Inc., Contract No. E-76-50-FC, Ref. No. E-436, estimated cost - $551,560.00, Accounts Nos. 2449-7020 and 2449-7372.
The Commission V O T E D: to approve the plans and specifications and authority given to advertise.

4 Report of Mr. Bergin, September 29, requesting permission to solicit bids by means of Informal contract procedures, pending approval from the State Purchasing Agent, for the sale of timber piles located at the rear of M.D.C. Resident Engineer's Office, Foley Street, Somerville, Massachusetts; also recommending that the Commission authorize the sale of the subject material to the highest bidder.
The Commission V O T E D: to grant permission to solicit bids as requested.
The Commission further V O T E D: Authority given to sell the timber piles to the highest bidder.

5 Report of Mr. Bergin, November 1, submitting specifications for the demolishing and removing of the Malibu Beach Bathhouse, Dorchester, Massachusetts, Contract No. E76-74-P&R, Ref. No. E-497, estimated cost - $15,000.00, Account No. 2449-8753; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications and authority given to advertise.

6 Report of Mr. Bergin, October 28, recommending the following on Contract No. E76-46P&R, Ref. No. E-491, with Ren-Con Corporation, for cleaning trash racks and removing materials at the Winter Street Deposit Basin and Channel at Spot Pond Brook Brook, Malden, Massachusetts:
(a) That the work be accepted as completed as of October 8, 1976.
(b) That Estimate No. 1 (Final), in the amount of $6,670.80, be approved for payment.
(c) That reserve, in the amount of $741.20, be approved for payment on December 11, 1976.
The Commission V O T E D: that the work of Ren-Con Corporation, contractors under Contract No. E76-46P&R, Ref. No. E-491, for cleaning trash racks and removing materials at the Winter Street Deposit Basin and Channel at Spot Pond Brook, Malden, Massachusetts, be and hereby is accepted as completed as of October 8, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $6,670.80, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $741.20, for payment on December 11, 1976.

7 Report of Mr. Bergin, November 1, recommending approval of Extra Work Order No. 2, in the amount of $1,995.00, for correcting a condition of decayed concrete below the water level on the existing tide gate structure behind the Police Station, on Contract No. E-75-25P, with Perini Corporation, for Mystic River Reservation Park Development.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $1,995.00.

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1 Report of Mr. Willoth, October 27, requesting permission to advertise a contract for fully actuated traffic signal system, Hemlock Road, Wakefield, Massachusetts, Breakheart Reservation, estimated cost - $25,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

2 Report of Mr. Willoth, November 1, on bids for traffic signal system, Furnace Brook Parkway, at Miles Drive, Quincy, Contract No. E76-70PE.
The Commission V O T E D: to accept the lowest bid, that of Philip Rittenberg, Inc., of $10,345.25.

3 Report of Mr. Willoth, November 1, recommending approval of Extra Work Claim No. 2, in the amount of $1,354.50, for hand work in relocating light pole bases and in erecting light poles, on Contract No. E76-17P, with Cetrone-Compa Corporation, for proposed bikeway system, Phase III, Charles District, Soldiers Field Road, B. U. Bridge to River Street Bridge, Allston.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of $1,354.50.

4 Report of Mr. Willoth, November 1, recommending the following on Contract No. E75-24P, with A. R. Belli, Inc./A. R. Belli Equipment Corp. (Joint Venture), for resurfacing and reconstruction of roadway, sidewalks, and drainage systems, Memorial Drive, between Amesbury and Wadsworth Streets, Cambridge, Charles District:
(a) That the work be accepted as completed as of July 17, 1976.
(b) That Estimate No. 7 (Final), in the amount of $8,010.81, be approved for payment.
(c) That reserve, in the amount of $890.09, be approved for payment on September 20, 1976.
The Commission V O T E D: that the work of A. R. Belli, Inc./A.R. Belli Equipment Corp. (Joint Venture), contractors under Contract No. E75-24P, for resurfacing and reconstruction of roadway, sidewalks, and drainage systems, Memorial Drive, between Amesbury and Wadsworth Streets, Cambridge, Charles District, be and hereby is accepted as completed as of July 17, 1976.
The Commission further V O T E D: to approve Estimate No. 7 (Final), in the amount of $8,010.81, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $890.09, for payment on September 20, 1976.

5 Matter of ratification of action of the Commission on November 3, 1976, whereby the Commission approved the recommendation of Mr. Willoth as stated in his report of November 2, 1976, and V O T E D: to reject the following sub-bids for Contract No. E76-71PE, Improvements to the Francis L. Murphy Memorial Ice Skating Rink, South Boston:
Section 7B - "Dampproofing, Waterproofing & Caulking"
Patrick Ross Company - Used wrong form, no EEO Requirements - Improper Bid.
Section 9A - "Painting"
F. J. Bowen & Sons, Inc. Painting Contractors - No written figures and numerical numbers do not match - Bid Incomplete.
Section 16A - "Electrical"
The Kerrigan Corp. - Did not acknowledge Addendum No. 1 which affects their work.
Pigulski Corp. - Did not acknowledge Addendum No. 1 which affects their work.
The Commission V O T E D: Ratified and approved.

6 Report of Mr. Willoth, November 2, recommending approval of an extension of time from October 31, 1975 to November 30, 1976, in order to process a final estimate, on Contract No. 2315, with D. Antonellis, Inc., for construction of Skating Rink, North End District of Boston.
The Commission V O T E D: to approve an extension of time from October 31, 1975 to November 30, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Willoth, November 2, recommending approval of Extra Work Order No. 1, in the estimated amount of $5,695.00, for installing roadway pavement markings, on Contract No. E76-53PE, with William P. Capone Corp., for resurfacing Storrow Drive Overpass opposite Charlesgate East and Charlesgate West; Storrow Drive Tunnel and Berkeley Street Tunnel; and patching Storrow Drive Inbound from vicinity of Harvard Bridge to Berkeley Street.
The Commission V O T E D: to approve Extra Work Order No. 1, in the estimated amount of $5,695.00.

Action was taken upon the following matters relating to the Parks Division:

8 Matter of ratification of action of the Commission (via the telephone on November 1, 1976) whereby the Commission approved the recommendation of Mr. Williams as stated

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in his report of October 29, 1976, and VOTED: to reject all sub-bids received for Section 9 - "Heating and Ventilating" on Contract No. P-76-22, for repairs to Peter Joseph Kelly Skating Rink, Jamaica Plain, in accordance with Chapter 149, G.L., Sections 44D and 44H, and further VOTED: to grant permission to solicit new sub-bids for this work.
The Commission VOTED: Ratified and approved.

1 Report of Mr. Williams, October 18, recommending the following on Contract No. P-76-38, with Recreation Matrix Engineering Company, for installation of acrylic screening, various Skating Rinks in the Metropolitan Parks System:
(a) That the work be accepted as completed as of September 30, 1976.
(b) That Estimate No. 3 (Final), in the amount of $30,680.25, be approved for payment.
(c) That reserve, in the amount of $5,089.75, be approved for payment on December 4, 1976.
The Commission VOTED: that the work of Recreation Matrix Engineering Company, contractors under Contract No. P-76-38, for installation of acrylic screening, various Skating Rinks in the Metropolitan Parks System, be and hereby is accepted as completed as of September 30, 1976.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $30,680.25, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $5,089.75, for payment on December 4, 1976.

2 Report of Mr. Williams, November 2, on bids for breaking ice in channels, canals, and other places of the Charles River Basin, Contract No. P-76-27.
The Commission VOTED: to accept the only bid received, that of Boston Fuel Transportation, Inc., of $100.00 per hour per boat for the first 50 hours and $100.00 per hour per boat for subsequent breaking.

3 Report of Mr. Williams, November 2, on bids for breaking ice in channels of the Mystic River Basin, Contract No. P-76-28.
The Commission VOTED: to accept the only bid received, that of Boston Fuel Transportation, Inc., of $100.00 per hour per boat for the first 50 hours and $100.00 per hour per boat for subsequent breaking.

Action was taken upon the following matter relating to Legal - Right-of-Way:

4 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Environmental Division:

5 Report of Mr. Ferullo, November 2, requesting preliminary approval for financial support of Environmental Impact Report on Control of Algae and Aquatic Weeds by Herbicides, Account No. 2442-9032.
The Commission VOTED: to grant preliminary approval of a maximum of $5,000.00 for the Environmental Impact Report.
The Commission further VOTED: to authorize Alfred F. Ferullo, Director of Environmental Quality, to work with the Department of Environmental Quality Engineering and the Department of Environmental Management to develop a Scope of Services and invite Consultants to submit proposals for this project.

Action was taken upon the following matter relating to Various Matters - Financial:

6 Gift of Laura B. Kenney, late of Brockton, of $1,000.00 to the Franklin Park Zoo.
The Commission VOTED: to establish a "Franklin Park Zoo Trust Fund".
The Commission further VOTED: to accept the gift of $1,000.00 from the Estate of Laura B. Kenney and to deposit same in the "Franklin Park Zoo Trust Fund".

The following matter was placed on the agenda for the information of the Commission:

7 The following schedules were approved for payment by the Commissioner during the period from October 25, 1976 to November 1, 1976:

Invoices	$ 1,176,754.27
Reservation of Funds	2,237,232.92
Advices of Change	17,276.87
Weekly Payroll	638,270.71
Accounts Payable Payroll	6,721.75

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Industrial Accident Payments	$ 12,427.12
Return of Advances	2,578,701.43

ADJOURNED at 12:20 P.M., to meet on Wednesday, November 10, 1976, at 11:30 A.M.

Secretary.

2938th
v. 10, 1976

Record of the Two Thousand Nine Hundred and Thirty-Eighth (2938th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 10, 1976, at 11:30 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. S76-10, dated November 10, 1976, with Engineering Construction, Inc., for installation of a Screenings Ejector System, Chelsea Creek Headworks, Chelsea, Massachusetts.

2 Contract No. S76-13, dated November 10, 1976, with Wilson Iron Works, for installation of air diffusers and removal of grit from Aeration Tanks 1 through 5, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

3 Contract-Agreement, dated November 10, 1976, 3ith Arrowstreet, Inc., for designing new signs and installation supervision on specific M.D.C. Roadways and Boulevards.

DEED

4 VOTED: to convey to the United States of America and its assigns, for the use and development by the National Park Service, United States Department of the Interior, the land situated in the City of Boston, in that part thereof known as Charlestown, on Breed's Hill, so-called, upon which stands the monument known as the Bunker Hill Monument, in the County of Suffolk and said Commonwealth, together with all the fee and soil of the four (4) surrounding streets fifty (50) feet wide, in accordance with the provisions of Chapter 394 of the Acts of 1975, and to execute a deed accordingly.

5 Amendment, dated November 10, 1976, to Contract-Agreement, dated November 3, 1971, with CE Maguire, Inc., for the Charles River Marginal Conduit Project.

Action was taken upon the following matters relating to the Engineering Division:

6 Report of Mr. Bergin, November 3, relative to Charles River Marginal Conduit Project, Pumping Station - Chlorination and Detention Facility, Contract No. E-438, and advising that the apparent low bidder, Volpe Construction Co., Inc., has been declared not qualified by Suffolk Superior Court; also letter of Vappi & Company, Inc., November 4.
The Commission VOTED: to rescind its votes of April 1, 1976 (Volume 41, Page 180, Item 2) and March 11, 1976 (Volume 41, Page 171, Item 5).
The Commission further VOTED: to reject the apparent low bid, that of Volpe Construction Co., Inc., inasmuch as said Company has been declared not qualified by Suffolk Superior Court.
The Commission further VOTED: to accept the lowest qualified bid, that of Vappi & Company, Inc., of $12,325,561.00, who have indicated in their letter of November 4, 1976, that they will make no claims for the period of delay arising out of litigation to date, and will also make no claims for any escalation which may have occurred in the cost of sub-contracts or supplies for this project.

7 Report of Mr. Willoth, November 9, on bids for improvements to the Francis L. Murphy Memorial Ice Skating Rink, South Boston, Contract No. E76-71PE.
The Commission VOTED: to accept the lowest bid, that of Gear Bros. Inc., of $89,904.00.

Action was taken upon the following matters relating to the Parks Division:

8 Letter of Larchmont Recreation, Inc., September 24, relative to an increase in the Lift Ticket Rates at the Blue Hills Ski Area; also reports of Mr. Moran, November 1, and Mr. Williams, November 4.
The Commission VOTED: to approve a $.50 increase for all lift ticket categories, so that the Lift Ticket Rates will be as follows:

Weekdays	Adults	Juniors
½ day	$ 4.50	$ 3.25
All day	$ 5.50	$ 3.75
Weekends		
½ day	$ 5.00	$ 3.75

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Weekends	Adults	Juniors
All day	$ 7.00	$ 4.25
Nights	$ 4.50	$ 3.25

The Commission further V O T E D: to amend the Lease-Agreement with Larchmont Recreation, Inc. to reflect an increase in their payment from 5% of the first $100,000.00 gross revenue to 7% of the first $100,000.00 gross revenue if Larchmont's net profit for the operation exceeds $10,000.00.

1 Report of Mr. Williams, November 9, recommending acceptance of the lowest sub-bid, that of Davis Plumbing Inc., of $8,165.00, for Section 9 - "Heating and Ventilating" under Contract No. P-76-22, with N. C. Construction Co., Inc., for repairs to Peter Joseph Kelly Skating Rink, Jamaica Plain; also recommending that the Commission approve Alteration No. 1, in the amount of $2,215.00 credit, which represents the difference between the prices of the original sub-bid of Eugene Ricciardelli, Inc., of $10,380.00, and the sub-bid of Davis Plumbing Inc., of $8,165.00.
The Commission V O T E D: to accept the lowest sub-bid, that of Davis Plumbing Inc., of $8,165.00.
The Commission further V O T E D: to approve Alteration No. 1, in the amount of $2,215.00 credit to the Commission.

Action was taken upon the following matters relating to Legal - Right-of-Way:

2 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission V O T E D: Held over.

3 Report of the Land Board, November 9, on request of Mr. Joseph Caruso, owner of Caruso's Diplomat in Saugus off Route 1, for permission to use M.D.C. land which abuts his property for parking purposes.
The Commission considered the general context of the original plan to extend the Lynn Fells Parkway to the Lynn Woods and the abandonment of that plan after the DPW reconstruction of the Route 1 interchange.
After a lengthy discussion, the Commission V O T E D: to declare the parcels acquired for the Parkway extension northeast of Route 1 to be surplus land with the exception of easements deemed necessary by the Water and Engineering Divisions for the maintenance of the existing water line and any additional water line anticipated along the same route.
The Commission further V O T E D: to grant a 5-year lease as recommended by the Land Board, further subject to the necessary authorizing legislation, for an approximate annual rental of $4,000.00. The conditions recommended by the Land Board are as follows:

1. That all costs associated with the project be borne by Mr. Caruso.
2. That work conform to specifications set by the Water Division and approved by the Commission.
3. That the Right-of-Way Section set an annual lease fee which should approximate $4,000.00 per year or $333.00 per month based upon calculation of 67,500 s.f. x .75 s.f. x .08 = $4,000.00 per year.
4. That the M.D.C. reserves full rights at all times in the existing water line and rights to construct any additional water lines required through said parcel.
5. That a tax clause be included (59a) to permit the Town of Saugus to tax public land used for commercial purposes.

The Commission noted that a lease was proposed in this case rather than a sale so as to provide adequate time to the former owners from whom the Commonwealth took the land to assess any interest they might have in the property, since in the Commission's opinion former owners should have first option on land declared surplus.
The Commission further V O T E D: to direct the Right-of-Way Section to explore the interests of former owners and abutters in acquiring the surplus property subject to water line easements so that some action may be taken as to its final disposition.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from November 1, 1976 to November 8, 1976:

Invoices	$ 637,035.35
Reservation of Funds	515,830.49
Advices of Change	229,819.54
Medical Reports	1,308.37
Weekly Payroll	592,931.53
Return of Advances	1,997.38

ADJOURNED at 1:20 P.M., to meet on Thursday, November 18, 1976, at 10:00 A.M.

Secretary

2939th
o. 18, 1976

Record of the Two Thousand Nine Hundred and Thirty-Ninth (2939th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 18, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the meetings held on October 28, 1976 and November 4, 1976 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Quabbin Park Cemetery Deed No. Q-1617, dated November 18, 1976, conveying Lot No. 1902 to Mildred E. White.

2 Contract No. P-76-24, dated November 11, 1976, with Traffic Control & Signal Co., Inc., for installation of pavement markings, M.D.C. Roadways, Metropolitan Parks System.

3 Amendment, dated November 18, 1976, to Contract-Agreement, dated March 13, 1974, with Metcalf & Eddy, Inc., for Town Brook Flood Control Study, which increases the upset limit by an additional $22,000.00 and extends the time for completion to March 15, 1977.

4 The Secretary submitted for signature Traffic Control Agreement, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the proposed Federal Aid Project #M-5425(001) TOPICS project.
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report of Mr. Hayes, November 15, submitting Extra Work Order No. 2, in the amount of $9,700.00, for relocation of shafts in Sedimentation Tanks #4 and #6, and the installation of wooden flights in Tank #5, on Contract No. S76-9, with P. R. Johnson, Inc., for installation of chain, scraper flights, and sprockets in Sedimentation Tanks 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $9,700.00.

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Matera, November 12, on bids for furnishing and applying silicone waterproofing to exterior masonry surfaces at the Ware River Intake Building in the Town of Barre, Massachusetts.
The Commission V O T E D: to accept the lowest qualified bid, that of Childs Bros., of $4,500.00.

7 Report of Mr. Matera, November 4, recommending the following on Contract No. W76-9, with Morello Brothers Construction Inc., for repairs to roof of the Hyde Park Pumping Station, 761 Hyde Park Avenue, Boston, Massachusetts.
(a) That the work be accepted as completed as of October 5, 1976.
(b) That Estimate No. 2 (Final), in the amount of $3,915.00, be approved for payment.
(c) That reserve, in the amount of $870.00, be approved for payment on January 8, 1977.
The Commission V O T E D: that the work of Morello Brothers Construction Inc., contractors under Contract No. W76-9, for repairs to roof of the Hyde Park Pumping Station, 761 Hyde Park Avenue, Boston, Massachusetts, be and hereby is accepted as completed as of October 5, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $3,915.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $870.00, for payment on January 8, 1977.

8 Report of the Land Board, November 4, on request of the Town of New Salem for conveyance of 48 acres of M.D.C. land for sanitary land fill site.
The Commission V O T E D: Held over for site visit by the Commissioner.

9 Letter of Wallace, Floyd, Ellenzweig, Moore, Inc., November 9, relative to their Contract-Agreement for a Six-Month Study to develop a consistent set of Water Supply Policies, and requesting that the upset limit for its sub-contractor, Arthur D. Little, Inc., be increased from $15,000.00 to $24,000.00, within the original subcontract limit of $45,000.00, to be distributed as follows:

(a) 12 additional days of John Wilkinson's time	- $ 6,600.00
(b) 5 days of David Hellstrom's time	- $ 2,235.00
(c) Reimbursable Expenses	- $ 165.00

The Commission V O T E D: to approve the increased limit from $15,000.00 to

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$21,600.00 for 12 additional days of John Wilkinson's services.
The Commission further V O T E D: to hold over the request for permission to engage Mr. David Hellstrom for civil engineering expertise for further review by Martin F. Cosgrove, Chief Engineer - M.D.C.

Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Bergin, November 5, recommending approval of Extra Work Order No. 1, in the amount of $7,140.00, for cleaning and disposal of debris from Lowell Street Box Culvert from the existing open end to the Tide Gate structure, on Contract No. E-440, with Salah & Pecci Construction Co., Inc., for Charles River Marginal Conduit, Phase II.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $7,140.00.

2 Report of Mr. Bergin, November 8, recommending release of $110,685.94 from the reserve monies now held on Contract No. E-439, Charles River Marginal Conduit Interceptor Sewer - Phase I, for payment to Wes Construction Corp.
The Commission V O T E D: to approve release of $110,685.94 from the reserve monies for payment to Wes Construction Corp.

3 Report of Mr. Bergin, November 12, recommending the following on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station:
(a) That Estimate No. 29 (Semi-Final), in the amount of $163,526.99, be approved for payment.
(b) That portion of retainage, in the amount of $100,000.00, be approved for payment.
The Commission V O T E D: to approve Estimate No. 29 (Semi-Final), in the amount of $163,526.99, for payment.
The Commission further V O T E D: to approve release of a portion of the retainage, in the amount of $100,000.00, for payment.

4 Report of Mr. Bergin, November 3, recommending the following on Contract No. E-76-38PE, Ref. No. E-490, with Peter Veneto & Sons, Inc., for alterations to pedestrian overpass at William T. Morrissey Boulevard, Popes Hill Street, Dorchester, Massachusetts:
(a) That the work be accepted as completed as of October 25, 1976.
(b) That Estimate No. 1 (Final), in the amount of $1,980.00, be approved for payment.
(c) That reserve, in the amount of $220.00, be approved for payment on January 17, 1977.
The Commission V O T E D: that the work of Peter Veneto & Sons, Inc., contractors under Contract No. E-76-38PE, Ref. No. E-490, for alterations to pedestrian overpass at William T. Morrissey Boulevard, Popes Hill Street, Dorchester, Massachusetts, be and hereby is accepted as completed as of October 25, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $1,980.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $220.00, for payment on January 17, 1977.

5 Report of Mr. Bergin, November 12, recommending approval of overrun, at a total additional estimated cost of $1,952.00, on Item No. 42 - "15" Corrugated Metal Pipe", under Contract No. E-75-25P, with Perini Corporation, for Mystic River Reservation Park Development.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed the quantity on Item No. 42 - "15" Corrugated Metal Pipe", at a total additional estimated cost of $1,952.00.

6 Report of Mr. Bergin, November 10, submitting plans and specifications for rehabilitation of tide gates in the City of Boston - Phase IX, Contract No. E76-69-S, Ref. No. C-389J, estimated cost - $20,000.00, Account No. 2439-7255; also requesting permission to advertise.
The Commission V O T E D: to approve the plans and specifications.
The Commission further V O T E D: Authority given to advertise.

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7 Report of Mr. Bergin, November 15, on bids for miscellaneous work in Town Line Brook Channel, Malden-Revere, Massachusetts, Contract No. E76-68FC, Ref. No. E-496.
The Commission V O T E D: to accept the lowest bid, that of John F. Egan Co., of $7,940.00.

8 Report of Mr. DeLuca, Senior Architect, November 17, recommending approval of Design Development Drawings for Phase II Renovation, Herter Park Center.
The Commission V O T E D: to approve the drawings as recommended by Mr. DeLuca (including use of insulating panels in lieu of glass in the north wall, ground floor)

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with the exception of any terrace on the river side and landscaping which has the effect of screening the public away from the building.
The Commission further VOTED: that all landscaping in the area of the building must reflect the open public character of the area and must be approved by subsequent Commission vote.

1 Report of Mr. Bergin, October 12, recommending approval of amendment to Contract-Agreement, with Carol R. Johnson and Associates, Inc., for Mystic River Park Development; also supplemental reports of Mr. Bergin, October 20 and November 1, and reports of Superintendent Carpenter, October 20, Mr. Williams, October 27, and Mr. Cosgrove, November 16.
The Commission discussed at length the proposed amendments to the Johnson contract and the further proposal to erect a police boathouse and firing range behind the Middlesex Fells Police Station at Wellington Circle.
The Commission VOTED: to hold the matter over for presentation by the Engineering Division, to include discussion of the proposed firing range with Superintendent Carpenter and Park Director Williams.

2 Report of Mr. Bergin, November 4, requesting permission to adjust Extra Work Order No. 1, from $3,165.00 to $3,215.00, in order to provide for lettering to be engraved on reverse side of tablet at Caddy Park, on Contract No. C-412(P), with Northeastern Construction Co., Inc., for Quincy Shore Drive Improvements.
The Commission VOTED: to approve adjustment of Extra Work Order No. 1, from $3,165.00 to $3,215.00.

3 Report of Mr. Bergin, November 8, recommending that permission be granted to Northeastern Construction Co., Inc., contractors under Contract No. C-412(P), for Quincy Shore Drive Improvements, to delete Item No. 73 and substitute 28 Japanese Black Pines under Item No. 75, at a net savings of $1,064.00.
The Commission VOTED: to grant permission to delete Item No. 73 and substitute 28 Japanese Black Pines under Item No. 75, at a net savings of $1,064.00.

4 Report of Mr. Willoth, November 15, recommending the following on Contract No. E76-12P, with Sullivan & McLaughlin Electrical Contractors, Inc., for lighting of John W. Weeks Bridge, Charles River, Boston - Cambridge:
(a) That the work be accepted as completed as of October 29, 1976.
(b) That Estimate No. 2 (Final), in the amount of $466.20, be approved for payment.
(c) That reserve, in the amount of $1,333.12, be approved for payment on January 2, 1977.
The Commission VOTED: that the work of Sullivan & McLaughlin Electrical Contractors, Inc., contractors under Contract No. E76-12P, for lighting of John W. Weeks Bridge, Charles River, Boston - Cambridge, be and hereby is accepted as completed as of October 29, 1976.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $466.20, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $1,333.12, for payment on January 2, 1977.

5 Report of Mr. Scipione, November 3, relative to lighting on Wellington Bridge, Somerville.
The Commission VOTED: to approve the lighting concept of the proposed work and assume the Boston Edison Company construction costs of approximately $600.00 for providing the underground service connection, all as recommended by Mr. Scipione in his report of November 3, 1976.

6 Report of Mr. Bergin, November 15, recommending approval of Extra Work Order No. 1, in the amount of $255.00, for cutting steel drop tubes, on Contract No. E76-60P S&W, Ref. No. E-492, with K.J.K. Management Group, Inc., for installation of vapor balancing systems at several Metropolitan District Commission facilities in Eastern Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $255.00.

7 Report of Mr. Bergin, November 17, recommending that the Commission authorize an increase in the upset figure from $10,000.00 to $39,000.00 on Contract-Agreement with Haley & Aldrich, Inc., for Phase II Investigation, Dorchester Water Tunnel, Dorchester, Massachusetts.
The Commission discussed the findings to date and the difficulties inherent in structuring a contract for investigation of the causes and potential repair without knowing what conditions will be found.
The Commissioner emphasized that he wanted the contract phases to be clearly delineated so that the record would clearly show the work accomplished under each phase and the approval process.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of November 17, 1976.

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(con.-)

Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Williams, November 15, on bids for proposed traffic improvements at the intersection of Truman Highway and Brook Road, Milton, Massachusetts, Contract No. P-76-30.
The Commission VOTED: to accept the only bid received, that of John J. Botti Co., Inc., of $4,855.00.

2 Report of Mr. Graham, November 16, recommending approval of overrun on Item No. 1 - "Trench Excavation and Backfill", at a total additional cost of approximately $3,400.00, under Contract No. P-76-26, with John J. Botti Co., Inc., for emergency repairs to M.D.C. sewer connection, Elm Street, Medford.
The Commission VOTED: to approve overrun on Item No. 1 - "Trench Excavation and Backfill", at a total additional cost of approximately $3,400.00.

3 Report of Mr. Freedman, November 16, submitting Agreement with the Department of State Auditor relative to audit of Boston Harbor Islands Title X Project, at a fee of approximately $1,000.00.
The Commission VOTED: to authorize John F. Snedeker, Commissioner, to execute the Agreement for, and on behalf of, the Commission.

4 Joint report of Secretary Kessler and Mr. Williams, November 16, on two proposals of Boston University for modifications of two of their existing facilities on the banks of the Charles River, as follows:
(a) Installation of 3' x 5' concrete slab to act as a base for the gangway which connects their existing float to the shore on the Boston side.
(b) Repair and renovation of the dock and floats at the Boston University boathouse on the Cambridge side.
The Commission VOTED: to approve the projects subject to Order of Conditions issued by the Cambridge Conservation Commission for the Cambridge project and consistent with the plans submitted for the project on the Boston side.

5 Letter of Winter Hill Yacht Club, October 25, requesting permission to "wet store" their boats for the winter of 1976-1977.
The Commission VOTED: to amend its action of June 3, 1976 (Volume 41, Page 227, Item 3), by striking out the word "and" at the end of the 19th line and inserting the words "and Winter Hill" before the words "Yacht Clubs" in the 20th line, so that the vote will read as follows:

> "The Commission further VOTED: to renew the permission for "wet storage" under the same terms and conditions with the Riverside, Mystic-Wellington, Watertown, Charles River, and Winter Hill Yacht Clubs."

6 Report of Mr. Graham, November 16, recommending that the Commission waive the provisions that require a bond on Contract No. P-75-28, for emergency repairs to burners, Charles River Lock House, Boston, Massachusetts, and approve final payment to Ace Heating Service, Inc., in the amount of $1,578.00.
The Commission VOTED: Held over.

Action was taken upon the following matter relating to Legal - Right-of-Way:

7 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Environmental Division:

8 Report of Mr. Weiss, November 16, requesting approval of an extension of time from November 12, 1976 to December 31, 1976, on Contract-Agreement with Stone & Webster Management Consultants, Inc., for the preparation of a Feasibility Study of an Integrated Waste Management System for Municipal Solid Wastes and Sewage Sludges in the Boston, Massachusetts Area.
(Stone and Webster advises that, since most of data used in their analyses had to be obtained from outside sources, beyond their control, they were not able to get responses in a timely manner, and classified the reasons for delays they encountered as either:
(a) More important work assignments took priority over their requests.
(b) Vacation schedules.
(c) Knowledgeable contacts were out of town on business.
(d) Need for time to accumulate specific data to respond to their requests.)
The Commission VOTED: to approve an extension of time from November 12, 1976 to December 31, 1976, on condition that no further request will be made for additional compensation.

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Nv. 18, 1976
(con.-)

Action was taken upon the following matter relating to the Planning Division:

1 Report of Mr. Cosgrove, November 17, on request of City of Revere Bicentennial Commission for an endorsement by the M.D.C. of the Slade's Mill Battle of Chelsea Creek Waterfront Historical Park.
The Commission V O T E D: to communicate to the City of Revere Bicentennial Commission the Metropolitan District Commission's willingness to grant to the City of Revere a permit for the use of M.D.C. land for the Slade's Mill Battle of Chelsea Creek Waterfront Historical Park subject to the following conditions:

1. That the Metropolitan District Commission shall review and approve the plans for the Park.
2. That the restoration of Slade's Mill will meet the conditions set forth in the Commission's vote of August 16, 1976, i.e. that the emphasis of the project will be on historic restoration rather than commercial development, and the building will be devoted primarily to public use and spaces.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from November 8, 1976 to November 15, 1976:

Invoices	$ 1,363,470.90
Reservation of Funds	69,489.09
Advices of Change	29,036.00
Weekly Payroll	597,169.31
Accounts Payable Payroll	1,605.32
Industrial Accident Reports	7,194.39
Request for Advances	700.00

ADJOURNED at 12:02 P.M., to meet on Thursday, December 2, 1976, at 10:00 A.M.

Secretary.

2940th
ec. 2, 1976

Record of the Two Thousand Nine Hundred and Fortieth (2940th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 2, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the two preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Traffic Control Agreement, dated December 2, 1976, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the proposed Federal Aid Project #M-5425(001) TOPICS project (Alewife Brook Parkway and Massachusetts Avenue).

4 Contract No. P-76-25, dated December 2, 1976, with D. J. McCarty Construction Company, for door repairs and improvements, Ward Bathhouse and Police Station, Nahant.

5 Contract No. P-76-27, dated December 2, 1976, with Boston Fuel Transportation, Inc., for breaking ice in channels, canals, or other places, Charles River Basin.

6 Contract No. P-76-28, dated December 2, 1976, with Boston Fuel Transportation, Inc., for breaking ice in channels of the Mystic River Basin.

7 Amendment, dated December 2, 1976, to Contract-Agreement, dated October 7, 1976, with Haley & Aldrich, Inc., for Dorchester Water Tunnel Investigation, Dorchester, Massachusetts, which increases the upset limit from $10,000.00 to $39,000.00 and adds Phase II to the investigation.

8 Contract No. E-438, with Vappi & Company, Inc., for construction of Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility in the City of Somerville, Massachusetts.

9 Deed from the United States of America, Department of Health, Education and Welfare, to the Metropolitan District Commission, which transfers 5.25 acres of the former Fort Dawes, Deer Island, Winthrop.

10 Contract No. E76-66PE, dated December 2, 1976, with Universal Fence Co., Inc., for installation of steel beam bridge guard rail and chain link fence, General E. Leroy Sweetser Overpass, Everett.

11 Contract No. E76-70PE, dated December 2, 1976, with Philip Rittenberg, Inc., for traffic signal system, Furnace Brook Parkway, at Miles Drive, Quincy.

12 Traffic Control Agreement, dated December 2, 1976, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the proposed Federal Aid Project #M-1289(001) TOPICS project (Truman Parkway).

13 Contract No. P-76-30, dated December 2, 1976, with John J. Botti Co., Inc., for pro-

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posed traffic improvements at the intersection of Truman Parkway and Brook Road, Milton.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

1 Contract-Agreement, dated November 16, 1976, between the Town of Franklin and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1976 to June 30, 1977.

2 The Secretary submitted for signature Amendment, dated December 2, 1976, to Contract-Agreement, dated June 6, 1973, with Anderson-Nichols & Company, Inc., for design and preparation of construction plans and specifications for a Flood Control Project and other improvements to Mother Brook, which increases the contract limit from $70,000.00 to $99,158.00 and extends the time of completion to January 31, 1977.
The Commission V O T E D: to approve an extension of time to January 31, 1977.
The Amendment was then signed by the Commissioner and four Associate Commissioners.

3 Mr. Henry Saltonstall Howe, accompanied by his lawyer, Asa E. Phillips, Jr., appeared before the Commission, and executed a deed conveying all of his land and buildings in the Towns of Canton and Milton to the Metropolitan District Commission, said property being known as Brookwood Farm, fronting on Blue Hill River Road, Canton, and on Hillside Street, Milton, and comprising 70 acres more or less.
The Commission V O T E D: to accept the deed for, and on behalf of, the Commonwealth of Massachusetts, and to express the Commission's deep gratitude to Mr. Howe for his great generosity in the preservation and enhancement of the Blue Hills Reservation.
The members of the Commission commended Mr. Thomas Hayes of the M.D.C. Right-of-Way Section for his efforts in bringing about the acquisition of this property.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Mr. Hayes, November 23, on bids for rehabilitation of Grit Channels 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-12.
Mr. Hayes advises that in the Advertisement for Bids, the Sewerage Division, due to an error of omission, left out the following sentence:

> "Contractors intending to bid on this project must first obtain Form R-109 "Request for Proposal Form" from the Prequalification Officer, which form shall be properly completed and submitted to the Prequalification Officer for approval."

As a result of this omission, 5 of the 7 bidders were disqualified by the Prequalification Officer for not submitting Form R-109.
The Commission V O T E D: to reject all bids and authority given to readvertise as recommended by Mr. Hayes in his report of November 23, 1976.

5 Report of Mr. Hayes, November 24, submitting specifications for installation of a Sluice Gate for #103 Outfall, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-17, estimated cost - $6,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications and authority given to advertise.

6 Report of Mr. Hayes, November 29, submitting specifications for installation of 2 new steam boilers, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-18, estimated cost - $78,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications and authority given to advertise.

7 Report of Mr. Hayes, November 23, requesting approval of Change Order, at no increase or decrease in contract costs, which would delete the work to be done in Tank #5 on the main scum and sludge collectors and be reallocated to refurbish the flights in Tank #4 from plastic to wooden flights, on Contract No. S76-9, with P. R. Johnson, Inc., for installation of chain, scraper flights, and sprockets in Sedimentation Tanks 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve the Change Order, at no increase or decrease in contract costs.

8 Report of Mr. Hayes, November 30, recommending approval of Extra Work Order No. 1, in the amount of $3,525.00, for compensation for standby time, on Contract No. S76-7, with Inland Pumping and Dredging Corp., for rehabilitation of Digester No. 3, Nut Island Sewage Treatment Plant, Quincy, Massachusetts
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $3,525.00.

Action was taken upon the following matters relating to the Water Division:

9 Report of the Land Board, November 4, on request of the Town of New Salem for con-

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veyance of 48 acres of M.D.C. land for sanitary land fill site.
The Commission VOTED: Held over.

1 Letter of Wallace, Floyd, Ellenzweig, Moore, Inc., November 9, relative to their Contract-Agreement for a Six-Month Study to develop a consistent set of Water Supply Policies, and requesting that the upset limit for their sub-contractor, Arthur D. Little, Inc., be increased to $24,000.00 within the original sub-contract limit of $45,000.00, to cover the services of David Hellstrom for civil engineering expertise for a period of 5 days at the rate of $447.00 per day, for a total amount of $2,235.00, plus $165.00 for reimbursable expenses; also report of Mr. Cosgrove, December 2.
In view of the fact that the request has been withdrawn due to change in project needs, the Commission VOTED: to delete the matter from the agenda.

2 Letter of Boston College, Weston Observatory, September 23, requesting permission to install a seismometer on M.D.C. property at Quabbin Reservoir; also report of Mr. Cosgrove, November 23.
The Commission VOTED: to grant a 5-year Permit to Boston College, Weston Observatory, to install the seismic unit approximately 200 feet off the access road to the Prescott Peninsula at M.D.C. Gate 17.

3 Letter of The Five College Radio Astronomy Observatory, University of Massachusetts, November 17, requesting permission to conduct guided tours of their facilities, located on the Prescott Peninsula within Quabbin Reservoir Watershed, for a limited number of people once a month; also report of Mr. Cosgrove, December 1.
The Commission VOTED: Held over for further report from Secretary Kessler.

4 Report of Mr. Faucher, November 29, requesting that the Commission vote to authorize Storch Associates, Consulting Engineers for the Restoration of the Chestnut Hill Reservoir and Chestnut Hill Reservation, to engage Atlantic Test Boring Company, Inc. to perform probes for subsurface exploration at Chestnut Hill Reservoir, for a period of approximately 3 days, at the rate of $295.00 per day.
The Commission VOTED: to authorize Storch Associates to engage Atlantic Test Boring Company, Inc. to perform this work.

Action was taken upon the following matters relating to the Engineering Division:

5 Report of Mr. Bergin, October 12, recommending approval of amendment to Contract-Agreement, with Carol R. Johnson and Associates, Inc., for Mystic River Park Development; also supplemental reports of Mr. Bergin, October 20 and November 1, and reports of Superintendent Carpenter, October 20, Mr. Williams, October 27, and Mr. Cosgrove, November 16.
Mr. John Gustavsen of Carol R. Johnson and Associates, Inc. appeared before the Commission and explained the several aspects of the proposed amendment, particularly the preliminary thinking regarding a channel for police boats behind the Wellington Circle Police Station and lighting for several sections of the park.
The Commission VOTED: to delete the matter from the agenda and return it to the Engineering Division pending further development of these proposals.

6 Report of Mr. Willoth, November 29, on request of L. Coletti and Sons, Inc. for an extension of time from August 23, 1976 to October 1, 1976, because of request by Commission for delay in scheduled starting date due to current contract for the resurfacing of Memorial Drive which was working in the immediate area of Memorial Drive Underpass, on Contract No. E76-30P, for proposed repairs to roadway, Memorial Drive Underpass at Massachusetts Avenue, Cambridge.
The Commission VOTED: to approve an extension of time from August 23, 1976 to October 1, 1976, as recommended by Mr. Willoth in his report of November 29, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Willoth, November 24, recommending the following on Contract No. E76-55PE, with Cetrone-Compa Corporation, for cement concrete sidewalk repairs, Winthrop Shore Drive, Winthrop:
(a) That the work be accepted as completed as of November 5, 1976.
(b) That Estimate No. 1 (Final), in the amount of $18,943.51, be approved for payment.
(c) That reserve, in the amount of $2,104.84, be approved for payment on January 9, 1977.
The Commission VOTED: that the work of Cetrone-Compa Corporation, contractors under Contract No. E76-55PE, for cement concrete sidewalk repairs, Winthrop Shore Drive, Winthrop, be and hereby is accepted as completed as of November 5, 1976.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $18,943.51, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of

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$2,104.84, for payment on January 9, 1977.

1 Request of Mr. Bergin, November 23, for preliminary approval of demolition and removal of the Head House Bathhouse including the front wall, City Point, South Boston, (Carson Beach), estimate cost - $12,000.00, Account No. 2449-8753, and requesting permission to advertise; also report of Mr. Cosgrove, November 29, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

2 Report of Mr. Bergin, November 19, recommending that approval be granted to exceed quantities on Contract No. E-75-25P, with Perini Corporation, for Mystic River Reservation Park Development, as follows:
Item No. 14 - "Ordinary Fill" - $15,600.00
Item No. 24 - "Free Draining Fill Borrow" - $31,500.00.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed quantities on Item No. 14 - "Ordinary Fill", in the amount of $15,600.00, and Item No. 24 - "Free Draining Fill Borrow", in the amount of $31,500.00, for a total overrun cost of $47,100.00.

3 Report of Mr. Willoth, November 19, recommending acceptance of the lowest sub-bid, that of Donel Iron Works, Inc., in the amount of $16,995.00, for the base bid, plus the cost of Alternate No. 1, in the amount of $2,900.00, for a total bid of $19,895.00, for work under Section 5A - "Structural Steel and Steel Joists" of Contract No. E76-54PE, for construction of Park Maintenance Facility, Stony Brook Reservation, Boston; also recommending that Alteration No. 1 be approved indicating a decrease of $5,105.00, which is the difference between the allowance of $25,000.00 carried by the General Contractor, D. C. Construction Corp., and $19,895.00, the actual amount of the sub-bid.
The Commission V O T E D: to accept the lowest sub-bid, that of Donel Iron Works, Inc., in the amount of $16,995.00 for the base bid, plus the cost of Alternate No. 1, in the amount of $2,900.00, for a total bid of $19,895.00.
The Commission further V O T E D: to approve Alteration No. 1 indicating a decrease of $5,105.00, which is the difference between the allowance of $25,000.00 carried by the General Contractor, D. C. Construction Corp., and $19,895.00, the actual amount of the sub-bid.

4 Report of Mr. Willoth, November 29, recommending approval of Extra Work Order No. 1, in the amount of $3,794.51, for refurbishing the existing boiler in the field house at Kelly Field, on Contract No. E76-4P, with T. K. Cavanaugh, Inc., for construction of bleachers, gazebo, and alterations to the Field House at Kelly Field, Stony Brook Reservation.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $3,794.51.

5 Report of Mr. Bergin, November 26, recommending approval of extension of time from December 1, 1976 to February 25, 1977, due to delays caused by factors beyond contractor's control, on Contract No. E-418, with Gerard Leone & Sons, Inc., for Black's Creek Dredging.
The Commission V O T E D: Held over for progress report from Martin F. Cosgrove, Chief Engineer - M.D.C.

(Reaffirmed
Dec.9,1976
See Vol.42,
Page 30,Item
6
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Se Vol.46,
P.139,Item
6 continued
o Pg.140)

6 Matter of reconstruction of General Lawrence Bridge, Medford.
The Commission V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to communicate to Somerville Engineering, Inc. the Commission's endorsement of the concept appearing in the renderings of the bridge by José M. Rosado, 1976.

7 Report of Mr. Willoth, December 1, on bids for fully actuated traffic signal system, Hemlock Road, Wakefield, Massachusetts, Breakheart Reservation, Contract No. E76-77PE.
The Commission V O T E D: to accept the lowest bid, that of Philip Rittenberg, Inc., of $20,691.00.

Action was taken upon the following matters relating to the Parks Division:

8 Report of Mr. Graham, November 16, recommending approval of final payment, in the amount of $1,578.00, from Account No. 2440-0010-12, to Ace Heating Service, Inc., for work performed under Contract No. P-75-28 - Emergency repairs to burners, Charles River Lock House, Boston, Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Graham in his report of November 16, 1976.

9 Report of Mr. Williams, November 29, recommending the following on Contract No. P-76-14, with James E. Marshall Electric Co., for installation of fire alarm and smoke detection system at Chickatawbut Hill, Blue Hills Reservation, Quincy:
(a) That the work be accepted as completed as of September 13, 1976.

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(b) That Estimate No. 2 (Final), in the amount of $2,341.80, be approved for payment.
(c) That reserve, in the amount of $1,185.70, be approved for payment on November 17, 1976.

The Commission V O T E D: that the work of James E. Marshall Electric Co., contractors under Contract No. P-76-14, for installation of fire alarm and smoke detection system at Chickatawbut Hill, Blue Hills Reservation, Quincy, be and hereby is accepted as completed as of September 13, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $2,341.80, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,185.70, for payment on November 17, 1976.

1 Request of Mr. Williams, November 18, for preliminary approval of installing 8,750 linear feet of 2'x12" aluminum seat planking at Dilboy Field Stadium, Somerville, estimated cost - $35,000.00, Account No. 2440-8771, and requesting permission to advertise; also report of Mr. Cosgrove, November 29, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

2 Request of Mr. Williams, November 4, for preliminary approval of furnishing and installing two 100 Kilowatt diesel-driven generators as replacements for two existing 50 Kilowatt generators at Georges Island, estimated cost - $100,000.00, Account No. 2440-8774; also report of Mr. Cosgrove, November 29, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Request of Mr. Williams, October 26, for preliminary approval of the purchase and installation of an Oil Containment Boom (400-foot length) for use at the M.D.C. Fens Gatehouse Outlet, Charles River, Boston, estimated cost - $5,200.00, Account No. 2449-7350; also report of Mr. Cosgrove, November 29, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Report of Mr. Williams, November 23, on bids for replacement of four plastic frosted dome skylights at Franklin Park Zoo Maintenance Building and Barn.
The Commission V O T E D: to accept the lowest bid, that of Roadway Safety Co., of $810.00.

5 Request of Mr. Williams, November 19, for permission to post bids for Beach Erosion Protection, Constitution Beach, East Boston, estimated cost - $3,500.00, Account No. 2449-7338.
The Commission V O T E D: Authority given to post bids.

6 Report of Mr. Falck, November 29, relative to "Public Announcement for Completion of Report on Furnace Brook Flood Control Improvements in Milton and Quincy, Massachusetts" from the U. S. Army Corps of Engineers, and suggesting that a letter be sent to the Corps of Engineers requesting reconsideration of that segment of the report dealing with a change in existing stone wall and flow conditions at the Dorothy Quincy Homestead, Quincy, and that they determine an alternate route for this flood control project.
The Commission V O T E D: to approve the suggestion of Mr. Falck as outlined in his report of November 29, 1976.
The Commission further V O T E D: to authorize the Commissioner to sign the letter, dated November 30, 1976, to the U. S. Army Corps of Engineers, for, and on behalf of, the Commission.

7 Report of Mr. Williams, November 26, on bids for improvements to roadway drainage along the Fenway and Park Drive Area, Back Bay, Boston, Contract No. P-76-29.
The Commission V O T E D: to reject the bid of J. Tropeano & Sons inasmuch as said company did not conform with the required amount for the bid security.
The Commission further V O T E D: to accept the lowest eligible bid, that of Dom Giannangelo Contractors, Inc., of $15,860.00.

8 Report of Secretary Kessler, November 29, recommending award of Skating Rink Concessions for the 1976-1977 Skating Season.
The Commission V O T E D: to award Skating Rink Concessions for the 1976-1977 Skating Season as follows:
(a) Stephen J. Steriti Skating Rink (North End Rink), Boston - Richard Perez - $1,200.00 minimum or 10% of gross plus $65.00 per month utilities.
(b) Robert M. Devine Rink, Garvey Playground, Dorchester - Daniel F. Kelleher - $800.00 plus $65.00 per month utilities.
(c) William P. Connery, Sr. Rink, Shepard Street, Lynn - Harold B. Foote - $100.00 per month plus $30.00 per month for vending machine.

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(d) 1st Lt. Louis E. Porrazzo Rink, East Boston - Michael L. LoPresti d/b/a East Boston Ice Skating Rink Concessions, Inc. - $800.00 plus $65.00 per month utilities.

1 Letter of Donald C. Moulton, President and Fellows of Harvard College, December 1, relative to demolition of Eliot Street MBTA Repair Shed on proposed site of John F. Kennedy Park.
The Commission V O T E D: to notify the General Services Administration that the Commission has no objection to the demolition of the Eliot Street MBTA Repair Shed and the depositing of a portion of the resulting debris as fill in that portion of Parcel 1A (as described in Section 4 of Chapter 298 of the Acts of 1976) lying southeasterly of the temporary park division line as shown on the plan referred to in said Section 4 subject to the following conditions:

1. All brick shall be broken into brick size or smaller and shall not be held together in slabs held by mortar.
2. No other rubble shall be more than 12" in diameter and the rubble shall be placed in the trenches.
3. The rubble shall be placed in layers and fully compacted.
4. The rubble shall not be placed over the M.D.C. park area slab more than 12" deep above existing top of slab elevation.

Action was taken upon the following matters relating to Legal - Right-of-Way:

2 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission V O T E D: Held over.

3 Report of Mr. Powers, November 24, advising that due to a typographical error in the joint report of Messrs. Falvey, Furniss and Powers, dated August 26, 1976, relative to the accidental encroachment by the Medford Skating Rink on land of Sentry Lincoln-Mercury, the Commission's vote of August 26, 1976, indicated that the land exchange with the car dealership would involve 1,270 square feet but should have read 1,570 square feet, and requesting that this vote be changed to reflect the correction.
The Commission V O T E D: to correct its vote of August 26, 1976 (Volume 41, Page 282, Item 2), by striking out the figure "1,270" in the 7th line, and inserting in place thereof the figure "1,570", so that the vote will read as follows:

> "The Commission V O T E D: to resolve the encroachment problem through a land exchange agreement with the car dealership whereby each party transfers 1,570 square feet provided the car dealer relocates the affected trees and selects a fence acceptable to the M.D.C."

4 Report of Mr. Falvey, November 30, on request of Patrick and Mary Diminico to use the M.D.C. right-of-way off High Street, Randolph, for vehicular and pedestrian access to their proposed house.
The Commission V O T E D: to endorse the recommendation of the Land Board and Parks Division to deny the request.

Action was taken upon the following matter relating to the Environmental Division:

5 Report of Mr. Ferullo, November 30, requesting approval for the hiring of Haley and Aldrich, Inc. by Camp, Dresser and McKee, Inc. to do sounding, coring and survey work as necessary for locating the air mixers to destratify the Charles River Basin, estimated cost - $4,200.00.
The Commission V O T E D: to approve the selection of Haley and Aldrich, Inc. for the performance of this work.

The following matters were placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from November 15, 1976 to November 22, 1976:

Invoices	$ 860,712.85
Reservation of Funds	156,334.94
Advices of Change	63,116.87
Weekly Payroll	597,008.93
Request for Advances	2,549,386.00
Return of Advances	2,969,010.00
Medical Payments	5,107.40

7 The following schedules were approved for payment by the Commissioner during the period from November 22, 1976 to November 29, 1976:

Invoices	$ 553,229.68

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Reservation of Funds	$ 74,420.55
Advices of Change	74,578.90
Weekly Payroll	689,734.79
Request for Advances	818,863.00
Industrial Accident Reports	17,515.21

ADJOURNED at 1:10 P.M., to meet on Thursday, December 9, 1976, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Forty-First (2941st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 9, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
1 Contract-Agreement, dated December 9, 1976, between the Town of Weston and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1976 to June 30, 1977.

2 At this point, John Wagner and Charles Swanson of Storch Associates appeared before the Commission to describe the plans they have developed for the improvements to the Chestnut Hill Reservoir area, including recreational facilities, landscaping, and roadway and drainage improvements. Mr. Wagner explained at length the details of the plans for park improvements, and Mr. Swanson explained the total inadequacy of the drainage in the area at the present time and the alternative configurations of drainage improvements which were considered.
Also present at the presentation was Mr. Terry Molner, a local resident who has actively followed the plans for the proposed improvements. He endorsed the plans enthusiastically and commended the M.D.C. for its openness and responsiveness to community needs in the planning process.
At the conclusion of the presentation, the Commission VOTED: to authorize Storch Associates to proceed to design development drawings.
The Commission further VOTED: to authorize Jeremiah A. Falvey, Jr., Acting Director of the Right-of-Way Section, to approach Boston College concerning the acquisition of an easement for purposes of the proposed drainage improvements.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report of Mr. Hayes, December 6, recommending the following on Contract No. S76-3, with John E. Clougherty, for installation of carbon dioxide fire extinguishing system, Deer Island Sewage Treatment Plant, Boston, Massachusetts:
(a) That the work be accepted as completed as of October 8, 1976.
(b) That Estimate No. 1 (Final), in the amount of $5,112.00, be approved for payment.
(c) That retainage, in the amount of $568.00, be approved for payment.
The Commission VOTED: that the work of John E. Clougherty, contractor under Contract No. S76-3, for installation of carbon dioxide fire extinguishing system, Deer Island Sewage Treatment Plant, Boston, Massachusetts, be and hereby is accepted as completed as of October 8, 1976.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $5,112.00, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $568.00, for payment.

4 Report of Mr. Hayes, December 2, on bids for repair gutters, Alewife Brook Pumping Station, Somerville, Massachusetts, Contract No. S76-14.
The Commission VOTED: to accept the lowest bid, that of Gilbert and Becker Co., Inc., of $9,780.00.

Action was taken upon the following matters relating to the Water Division:

5 Report of the Land Board, November 4, on request of the Town of New Salem for conveyance of 48 acres of M.D.C. land for sanitary land fill site.
The Commission VOTED: Held over.

6 Letter of The Five College Radio Astronomy Observatory, University of Massachusetts,

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November 17, requesting permission to conduct guided tours of their facilities, located on the Prescott Peninsula within Quabbin Reservoir Watershed, for a limited number of people once a month; also report of Mr. Cosgrove, December 1.
The Commission V O T E D: Held over.

1 Report of Mr. Matera, December 6, requesting permission to solicit written proposals to provide an independent appraisal of damages in connection with claims which resulted from the rupturing of a 48-inch cast-iron distribution main in Brookline on September 2, 1975, and caused flooding to a large adjacent area involving considerable property. (Funds have been appropriated for this matter as Item 2720-8773 in the 1977 Capital Outlay Appropriation Act).
The Commission V O T E D: Authority given to solicit proposals as outlined by Mr. Matera in his report of December 6, 1976.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Bergin, November 26, recommending approval of extension of time from December 1, 1976 to February 25, 1977, due to delays caused by factors beyond contractor's control, on Contract No. E-418, with Gerard Leone & Sons, Inc., for Black's Creek Dredging (at no additional cost).
The Commission V O T E D: Held over.

3 Report of Mr. Bergin, December 2, recommending approval of overrun, at a total additional cost of $9,800.00, on Item No. 12 - "Jacking 24 inch PRCP, Class V", under Contract No. C-208, with J. F. White Contracting Company, for North Charles Relief Sewer - Section II.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed the quantity on Item No. 12 - "Jacking 24 inch PRCP, Class V" by 24.5 linear feet, at a total additional cost of $9,800.00.

4 Report of Mr. Bergin, November 26, advising that the building now occupied by the Engineering Division Field Office at 107 Charles Street, Auburndale, Mass., must be vacated due to unsafe conditions and vandalism, and requesting approval for the Engineering Division Field Office to occupy the M.D.C. Police Station in Auburndale, Mass.
The Commission V O T E D: to grant permission to the Engineering Division to locate their Field Office at the M.D.C. Police Station in Auburndale subject to the following conditions:
(a) Access to be available to the M.D.C. Police.
(b) Part of the area to be used for the storage of traffic light equipment.

5 Report of Mr. Bergin, December 1, recommending approval of Extra Work Claim No. 1, in the amount of $2,427.70, for fill required to fill the depression caused by the collapse of the concrete floor in an underground tank (the existence of which was unknown) and capping of sprinkler supply pipes, on Contract No. E76-65 P&R, Ref. No. E-494, with Alpa Wrecking Co., Inc., for the demolition and removal of the Mill Building in the City of Waltham, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $2,427.70.

6 Report of Mr. Bergin, December 6, on bids for demolition and removal of Malibu Beach Bathhouse, Boston (Dorchester Section), Contract No. E76-74 P&R, Ref. No. E-497.
The Commission V O T E D: to accept the lowest bid, that of John G. Grant and Sons Co., Inc., of $9,700.00.

7 Report of Mr. Bergin, December 6, recommending approval of overrun, at a total additional cost of $250.00, on Item No. 30 - "Sewer and Storm Drain Pipe - 12 inches to 15 inches included, in diameter", under Contract No. C-208, with J. F. White Contracting Company, for North Charles Relief Sewer - Section II.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed the quantity on Item No. 30 - "Sewer and Storm Drain Pipe - 12 inches to 15 inches included, in diameter" by 50 linear feet, at a total additional cost of $250.00.

8 Report of Mr. Willoth, December 1, recommending approval of Extra Work Order No. 1, in the amount of $7,843.48, for removal of garage, gasoline pump with tank, and utility pole, and modification to electrical system due to vandalism to Smith's Field House, plus installation of new meter socket in electrical control cabinet, on Contract No. E76-43PE, with G. E. Carroll Construction Company, for construction of Smith's Field Tennis Courts, Rooney's Rock Picnic Area, and General Site Improvements at Stony Brook Reservation, Boston.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $7,843.48.

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1 Report of Mr. Willoth, November 30, recommending that approval be granted to pay A. J. Tomasi Nurseries, Inc. $9,318.30, the amount of reserve due, on Contract No. 2414, for furnishing and planting trees and shrubs, Boston, Cambridge, Watertown, Somerville, Medford, Revere, Lynn, Waltham, Arlington, Milton, and Quincy.
The Commission V O T E D: to approve the release of reserve, in the amount of $9,318.30, for payment.

2 Report of Mr. Willoth, November 30, recommending that approval be granted to pay A. J. Tomasi Nurseries, Inc. $6,913.80, the amount of reserve due, on Contract No. 2363, for furnishing and planting trees, Hull, Quincy, Milton, Canton, Boston, Dorchester, South Boston, East Boston, Cambridge, Watertown, Arlington, Waltham, Medford, Everett, Revere, Saugus, Stoneham, and Winchester.
The Commission V O T E D: to approve the release of reserve, in the amount of $6,913.80, for payment.

3 Request of Mr. Willoth, December 2, for permission to advertise a contract for landscape development, Malibu Beach, Savin Hill Bay, William T. Morrissey Boulevard, Boston, Massachusetts, estimated cost - $175,000.00, Account No. 2449-8753.
The Commission V O T E D: Authority given to advertise.

4 Request of Mr. Willoth, December 2, for permission to advertise a contract for resurfacing and upgrading of roadways, sidewalks, and drainage systems on various sections of Alewife Brook Parkway, Somerville, and Fellsway East, Malden, Mystic District, estimated cost - $285,000.00, Account No. 2490-8751-00; also request of Mr. Willoth, December 2, for permission to advertise a contract for resurfacing of roadways and upgrading of sidewalks and drainage systems in Boston, Milton, Newton, Weston, and Waltham, in the Charles and Neponset Districts, estimated cost - $500,000.00, Account No. 2490-8751-00.
Mr. Scipione appeared before the Commission to describe the particular work projects included in these two reconstruction contracts, including the efforts to change curbing to reduce unauthorized parking on parkland.
The Commission V O T E D: Authority given to advertise the two reconstruction contracts.

5 Report of Mr. DeLuca, December 2, recommending that $7,000.00 be returned to Phase II Building Contract, Herter Park Center, representing a transfer of funds within Account No. 2449-7378.
The Commission V O T E D: to reallocate the $7,000.00 previously reserved for theatre improvements to the Phase II Building Contract, but to retain the deduct alternate for landscaping in the Phase II Building Contract in the event that bids run higher than expected.

6 Report of Mr. Cosgrove, December 7, relative to the General Lawrence Bridge, Medford, Massachusetts.
The Commission V O T E D: to reaffirm its vote of December 2, 1976, endorsing the schematic design of a concrete arch bridge in view of potential deterioration of a steel bridge and higher long-term maintenance costs.

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7 Report of Mr. Willoth, November 30, recommending approval of Alteration No. 1, at an additional cost to the Commission of $1,311.28, for a change in electrical service, on Contract No. E76-44PE, with Coronis Construction Company, Inc., for Everett Ice Skating Rink.
The Commission V O T E D: to approve Alteration No. 1, at an additional cost to the Commission of $1,311.28.

8 Report of Mr. Bergin, October 12, recommending approval of amendment to Contract-Agreement, with Carol R. Johnson and Associates, Inc., for Mystic River Park Development; also supplemental reports of Mr. Bergin, October 20, November 1, and December 8, and reports of Superintendent Carpenter, October 20, Mr. Williams, October 27, and Mr. Cosgrove, November 16.
The Commission V O T E D: to approve those portions of the proposed amendments for Field Testing of Soils ($22,640.00) and extension of the contract period ($9,600.00) since they are clearly necessary to the successful completion of the existing contract.
The Commission further V O T E D: to hold over the requests for amendments which would increase the contract scope for further review by the Commission.

9 Report of Mr. Bergin, December 8, recommending that Article I (A) - General Description of the Work - of Contract No. E76-72-W, with Perini Corporation, for dewatering and inspection of Dorchester Tunnel, be amended to include the installation of a concrete plug in the vicinity of Shaft 7C, and to increase the time for completion of the work from 60 to 150 days.
Mr. Cosgrove appeared before the Commission to explain the desirability of placing a plug in the tunnel in the vicinity of Shaft 7C so that water can be supplied to

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the community at adequate pressure while repairs are being made to the tunnel. He further explained that the placing of the plug will enable the Commission to receive competitive bids for the repairs to the tunnel.
The Commission V O T E D: to approve the amendment for the installation of the concrete plug at an approximate additional cost of $60,000.00 (for a total contract cost of approximately $200,000.00), and to approve an extension of time from 60 to 150 days.

1 Messrs. Fenocketti, Martorana, and Lydon of the Engineering Division appeared before the Commission to explain the results of subsurface investigations by Goldberg-Zoino & Associates, Inc., Geotechnical Engineers, concerning the sinking of the Devine Skating Rink in Dorchester. They explained that the existing piles would be unable to support the rink without further settling. They, therefore, recommended that a new rink be built on the site of the adjacent parking lot in such a location as to use the existing service building, with the understanding that the community prefers the replacement of the existing rink at the same site to the alternative of including a rink in the nearby "Schoolboy Track" complex.
After considerable discussion, the Commission V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to solicit proposals from consultants for the design of a replacement rink on the parking lot site for a total cost of design and construction not to exceed $1.5 million.

Action was taken upon the following matters relating to the Parks Division:

2 Report of Mr. Williams, November 29, recommending the following on Contract No. P-75-16, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston:
(a) That the work be accepted as completed as of October 20, 1976.
(b) That Estimate No. 5 (Final), in the amount of $1,539.00, be approved for payment.
(c) That reserve, in the amount of $6,080.20, be approved for payment on December 24, 1976.
The Commission V O T E D: Held over.

3 Report of Mr. Williams, December 3, recommending approval of extension of time from December 21, 1976 to January 31, 1977, due to delay in the fabrication and delivery of the exterior doors specified, on Contract No. P-76-22, with N. C. Construction Co., Inc., for repairs to Peter Joseph Kelly Skating Rink, Jamaica Plain, at no additional cost to the Commission.
The Commission V O T E D: to approve an extension of time from December 21, 1976 to January 31, 1977, as recommended by Mr. Williams in his report of December 3, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Williams, December 1, recommending renewal of Agreement with Wilderness Trips Outdoor Programs, for operation of cross-country Ski Center, Ponkapoag Golf Course, for the period December 15, 1976 to March 15, 1977, at a rental fee of $500.00 plus 10% of the gross revenues in excess of $20,000.00, with an option on the part of Wilderness Trips to renew for an additional season on the same terms and conditions, and the Director of Parks and Recreation with the right to extend the season up to an including April 3rd if snow conditions warrant continued operations.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of December 1, 1976.

Action was taken upon the following matters relating to the Police Division:

5 Letter of Medford Public Schools, October 4, requesting permission for their school buses to use the Fellsway in Medford from Riverside Avenue to Third Street; also memorandum of Superintendent Carpenter, undated, stating that the Police Division has no objection.
The Commission V O T E D: to issue a revocable permit to Medford Public Schools for the 1976-1977 school year; said permit to expire on June 30, 1977.

6 Letters of METCO, September 17 and December 1, requesting permission to use certain restricted parkways for school buses carrying students from center-city locations to the western suburbs.
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Legal - Right-of-Way:

7 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachu-

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vate ownership so as to aid the Town of Canton in preserving its existing tax base. The Commission V O T E D: to authorize Jeremiah A. Falvey, Jr., Acting Director of the Right-of-Way Section, to enter into negotiations with the Prowse heirs for the purpose of possible acquisition of a conservation easement on the entire Prowse property.

1 At this point representatives of the Mystic, Neponset, and SuAsCo Watershed Associations and the Massachusetts Audubon Society appeared before the Commission to explain their views on the proposed Red Line Extension transit station and access ramps to the parking garage. Secretary of Environmental Affairs Evelyn F. Murphy attended the meeting to hear the presentation. Dr. Peter Braun, President of the Mystic River Watershed Association, explained that the environmental groups are in favor of the Red Line Extension and of Mass Transit generally, but they are greatly concerned about the transit plans insofar as they impact on the Alewife Reservation. Dr. Braun explained that the group's greatest concern was that the procedural safeguards of parkland specified in Section 4 (F) of the Federal Department of Transportation Act of 1966 would be somehow undermined.
There followed an extended exchange of views during which Commissioner Snedeker assured the group that while he felt the process of evaluating alternative routes had been well documented on the state level and, therefore, should not be duplicated on the federal level, he wanted all necessary safeguards for the crossing of Alewife Brook by the ramps leading to the parking garage. Commissioner Snedeker pointed out that the Commission was undertaking a hydrology study of the whole Mystic River watershed to aid in the protection of Alewife Brook.
The group concluded by saying that they maintained that the best protection for the Reservation was provided by the procedural safeguards of Section 4 (F).

2 At this point a conference was held on the request of The Brighter Day, Inc., November 22, 1976, to extend the existing permit to conduct a sailing program on land abutting Dorchester Bay near Columbia Point.
Mr. John Regan, President of the South Boston Residents' Group Inc., John M. Moran, Esq., representing the Residents' Group, Boston City Councillor James Michael Connolly, and Francis Joyce for Senator William Bulger's office, appeared before the Commission to explain various reasons why they feel the permit for The Brighter Day Sailing Program should not continue for another two years.
Attorney Moran alleged that Section 7 of the existing permit had been violated by a failure to record the license and plan for the project granted by the Waterways Division of the Department of Public Works in the Suffolk County Registry of Deeds.
Councillor Connolly questioned the project's consistency with zoning which applied to the land before its acquisition by the Commission. He also questioned the redundancy of the program, the financial viability of The Brighter Day, and the quality of the fill which was used in constructing the shoreline for the pier. He characterized the construction as a deliberate provocation.
Mr. Regan expressed regret that his organization had not been offered a previous opportunity to be heard on the subject matter. He characterized the sailing program as a private facility in violation of city zoning codes and described the dangers to youngsters of the Columbia Point area. He spoke of the dangers of the open Harbor as opposed to the lagoon at Pleasure Bay and questioned the lack of a lifeguard.
Attorney Allan van Gestel, representing The Brighter Day, Inc., read aloud a letter from Boston Corporation Counsel Herbert P. Gleason addressed to Councillors Connolly and Hicks in which he explained several legal issues surrounding The Brighter Day controversy. Mr. van Gestel went on to explain that the various issues raised had all been passed upon by the appropriate authorities in the course of the several permit hearings and that a subsequent investigation by the Wetlands Division of the Department of Environmental Quality Engineering had found no violation of the permit.
The members of the Commission expressed their support for the concept of recreation programs being available to the public without the necessity of being paid for with public funds. They expressed the hope that programs such as The Brighter Day Sailing Program would flourish and make it possible for a greater number of youngsters to participate in sailing.
The permit now in force provides that: "Upon written request of the Permittee to the Commission for a renewal or extension of this permit, this permit shall be extended from January 1, 1977 to December 31, 1978, unless the Commission shall vote to terminate the permit."
At the conclusion of the hearing, no member of the Commission made a motion for the termination of the permit and the permit was, therefore, extended until December 31, 1978.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report of Mr. Fisichelli, December 13, recommending approval of an agreement with the Town of Holbrook relative to service, on a temporary basis, to a specific area in the Town of Holbrook owned by the Hobrook Realty Trust at 3 Johns Avenue by means of a connection to the Town of Braintree sewer system and thus to the M.D.C. system. The Commission V O T E D: to authorize the preparation of an agreement as recom-

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setts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from November 29, 1976 to December 6, 1976:

Invoices	$ 710,426.56
Reservation of Funds	123,249.64
Advices of Change	16,012.87
Weekly Payroll	855,392.86
Medical Payments	564.04
Request for Advances	1,300.00

ADJOURNED at 1:12 P.M., to meet on Thursday, December 16, 1976, at 10:00 A.M.

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Record of the Two Thousand Nine Hundred and Forty-Second (2942nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 16, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

2 Report of Mr. Wright, December 14, submitting Amendment to Contract-Agreement, dated May 1, 1975, with Somerville Engineering, Inc., for Engineering and Design Services for replacement of Lawrence Bridge in Medford, which increases the upset limit by an additional $390,000.00; also report of Mr. Cosgrove, December 16, advising that a change in the basic design has resulted in a somewhat less complicated bridge, which in turn reflects a reduction in the design fee.
The Commission V O T E D: to amend its vote of July 29, 1976 (Volume 41, Page 265, Item 5) by striking out the figure "$520,000.00" in the 9th line and inserting in place thereof the figure "$460,207.00", so that the vote will read as follows:
"The Commission V O T E D: to approve the proposed fee in the amount of $460,207.00."
The Secretary then submitted for signature the Amendment, dated December 16, 1976, which was signed by the Commissioner and four Associate Commissioners.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

LEASE

3 V O T E D: to lease to PARKING SPECIALISTS, INC. a parcel of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Forest Hills Overpass, Proposed Parking Under Overpass, * * * May 25, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38933, and to execute an indenture accordingly.

4 Agreement, dated December 16, 1976, between the City of Boston and the Metropolitan District Commission, for the period July 1, 1975 to June 30, 1976, in the amount of $1,816.71, for use by the Commonwealth of City of Boston sewers and sewerage works for certain portions of Dorchester and Milton, under authority of Chapter 502 of the Acts of 1897, and Chapter 240 of the Acts of 1928.

5 Contract-Agreement, dated December 16, 1976, with Arthur Young & Company, for design of a User Charge/Industrial Cost Recovery System for the Metropolitan Sewerage District.

6 Mr. David Hodgdon of the Friends of the Blue Hills and Mr. Waldo Holcomb of the Neponset River Watershed Association appeared before the Commission to express their gratitude to Mr. Henry S. Howe for his gift of Brookwood Farm to the Commission and the Commission's acceptance of the gift. They detailed various potential threats to the character of the Blue Hills and urged the Commission not to permit the development of the Prowse property which is now for sale.
The Commissioner thanked them for their ongoing interest and vigilance, and thereupon made a motion that the Commission acquire a conservation restriction on the Prowse property to prohibit development of the parcel while the fee remained in pri-

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1 mended by Mr. Fisichelli in his report of December 13, 1976.

Request of Mr. Hayes, November 3, for preliminary approval of installing 2000 feet of galvanized steel fence along the road leading into the Braintree-Weymouth Pumping Station, and replacing 300 tons of pavement (asphalt bituminous), estimated cost - $29,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, December 13, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Request of Mr. Hayes, November 15, for preliminary approval of enclosing 2 outfall structures and 5 electric substations with a 6-foot high chain link fence and gates, Deer Island Sewage Treatment Plant, estimated cost - $5,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, December 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Fisichelli, December 10, on bids for repairing roofs, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-15.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

4 Report of the Land Board, November 4, on request of the Town of New Salem for conveyance of 48 acres of M.D.C. land for sanitary land fill site.
The Commission V O T E D: Held over.

5 Letter of The Five College Radio Astronomy Observatory, University of Massachusetts, November 17, requesting permission to conduct guided tours of their facilities, located on the Prescott Peninsula within Quabbin Reservoir Watershed, for a limited number of people once a month; also report of Mr. Cosgrove, December 1.
The Commission V O T E D: to approve a six-month trial period beginning January 1, 1977, subject to the following conditions:
(a) That tours be limited to one tour per month and ten persons per tour.
(b) That a log be kept of all visitors.
(c) That visitation shall not be solicited, but only in response to requests.

6 Report of Mr. Matera, December 14, on bids for modifications to the Newton Street and Reservoir Road Pumping Stations in Brookline, Massachusetts, Contract No. W76-11.
The Commission V O T E D: to accept the lowest qualified bid, that of R. H. White Construction Co., Inc., of $130,501.00.

7 Letter of Wallace, Floyd, Ellenzweig, Moore, Inc., December 9, relative to their Contract-Agreement for a Six-Month Study to develop a consistent set of Water Supply Policies, and requesting approval for the redistribution of certain monies, within the $160,000.00 contract limit, amending Article III COMPENSATION to provide that the total under "1. Direct Labor" be changed from $92,796.00 to $110,000.00, and the total under "2. Reimbursable Expenses" be changed from $67,200.00 to $50,000.00; also report of Mrs. O'Brien, December 10.
The Commission V O T E D: Approved.

8 Report of Mr. Matera, December 10, on request of the City of Peabody for approval to change the rates charged for water supplied to consumers, effective September 22, 1976.
The Commission V O T E D: to approve minimum rate of $.40 per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective September 22, 1976, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.

Action was taken upon the following matters relating to the Engineering Division:

9 Report of Mr. Bergin, November 26, recommending approval of extension of time from December 1, 1976 to February 25, 1977, due to delays caused by factors beyond contractor's control, on Contract No. E-418, with Gerard Leone & Sons, Inc., for Black's Creek Dredging (at no additional cost); also supplemental report of Mr. Bergin, December 16, and report of Mr. Cosgrove, December 16.
The Commission V O T E D: Held over.

10 Report of Mr. Bergin, October 12, recommending approval of amendment to Contract-Agreement, with Carol R. Johnson and Associates, Inc., for Mystic River Park Development, which would increase the contract scope; also supplemental reports of

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Mr. Bergin, October 20, November 1, and December 8, and reports of Superintendent Carpenter, October 20, Mr. Williams, October 27, and Mr. Cosgrove, November 16.
The Commission V O T E D: Held over for presentation at next Commission meeting to be held on Thursday, December 30, 1976.

1 Report of Mr. Willoth, December 10, recommending approval of Alteration No. 2, at a credit of $450.00 to the Commission, which eliminates the P.V.C. waterstops between the foundation walls and the concrete floor slabs, on Contract No. E76-54PE, with D. C. Construction Corp., for construction of a Park Maintenance Facility, Stony Brook Reservation, Boston.
The Commission V O T E D: to approve Alteration No. 2, at a credit of $450.00 to the Commission.

2 Report of Mr. Bergin, December 2, recommending approval of Extra Work Order No. 2, in the amount of $400.00, for installation of Phase I Vapor Balancing System on an additional gasoline tank at M.D.C. Marlboro Headquarters which is required by EPA and was not included in the original contract, on Contract No. E76-60P S&W, Ref. No. E-492, with K.J.K. Management Group, Inc., for installation of vapor balancing systems at several Metropolitan District Commission facilities in Eastern Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $400.00.

3 Report of Mr. Willoth, December 7, recommending approval of Extra Work Order No. 3, in the amount of $4,800.41, for removing certain granite stones and replacing same with new granite stones, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, South Boston.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $4,800.41.

4 Report of Mr. Willoth, December 13, recommending the following on Contract No. 2315, with D. Antonellis, Inc., for construction of an Artificial Ice Skating Rink, Boston, North End:
(a) That the work be accepted as completed as of November 30, 1976.
(b) That Estimate No. 18 (Final), in the amount of $35,281.97, be approved for payment.
(c) That reserve, in the amount of $4,966.79, be approved for payment on February 3, 1977.
The Commission V O T E D: that the work of D. Antonellis, Inc., contractors under Contract No. 2315, for construction of an Artificial Ice Skating Rink, Boston, North End, be and hereby is accepted as completed as of November 30, 1976.
The Commission further V O T E D: to approve Estimate No. 18 (Final), in the amount of $35,281.97, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,966.79, for payment on February 3, 1977.

5 Report of Mr. Willoth, December 10, recommending the following on Contract No. E76-18P, with J. M. Construction Corporation, for improvements to and enclosing the James F. Reilly Memorial Skating Rink, Cleveland Circle, Boston:
(a) That the work be accepted as completed as of October 15, 1976.
(b) That Estimate No. 6 (Final), in the amount of $63,458.63, be approved for payment.
(c) That reserve, in the amount of $28,637.68, be approved for payment on December 19, 1976.
The Commission V O T E D: that the work of J. M. Construction Corporation, contractors under Contract No. E76-18P, for improvements to and enclosing the James F. Reilly Memorial Skating Rink, Cleveland Circle, Boston, be and hereby is accepted as completed as of October 15, 1976.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $63,458.63, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $28,637.68, for payment on December 19, 1976.

6 Report of Mr. Willoth, November 14, on request of Pillar House, Inc. for installation of additional street lighting near Washington Street on Quinobequin Road in Newton.
The Commission V O T E D: to approve the installation of two additional 35,000 lumen M.V. Class 2 lights at an annual energy cost to the Commission of approximately $310.00± (for two units) plus fuel charges; the Boston Edison Company to install these overhead connected street lights at no construction costs to the Commission, all as recommended by Mr. Willoth in his report of November 14, 1976.

7 Report of Mr. Bergin, December 13, on bids for Mother Brook Flood Control Project, Contract No. E76-50 FC, Ref. No. E-436.
The Commission V O T E D: to accept the lowest bid, that of T&T Construction, of $488,654.00.

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company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Willoth, November 24, submitting Extra Work Claim No. 3, in the amount of $8,663.01, for furnishing and installing 30 foot piles, on Contract No. E76-17P, with Cetrone-Compa Corporation, for proposed Bikeway System, Phase III, Charles District, Soldiers Field Road, B. U. Bridge to River Street Bridge, Allston; also supplemental report of Mr. Willoth, December 1, and reports of Mr. Wright, December 15, and Mr. Cosgrove, December 15.
In view of the fact that the General Counsel could find no basis for the claim in the plans and specifications, the Commission VOTED: to deny the claim.

2 Report of Mr. Willoth, December 14, recommending approval of Extra Work Claim No. 1, in the amount of $2,655.57, for setting 8 wooden light standards in ledge, on Contract No. E75-33P, with J. J. Reddington Electric Service Company, for Wooden Standard Lighting System on Veterans of Foreign Wars Parkway, West Roxbury and Brookline, from Centre Street to Spring Street; also reports of Mr. Wright, December 15, and Mr. Cosgrove, December 15.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $2,655.57.

3 Report of Mr. Cosgrove, December 16, relative to the Revere Beach Development Project.
The Commission VOTED: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to prepare a Scope of Services and to solicit proposals from Consultants to prepare an environmental assessment and, if necessary, an impact report on this project.

4 Report of Mr. Willoth, December 14, recommending the following on Contract No. E76-67PE-I, with Northeastern Fence & Supply Corporation, for galvanized steel beam guard rail, Fresh Pond Parkway, between Larch Street and Larchwood Drive, Cambridge:
(a) That the work be accepted as completed as of November 16, 1976.
(b) That Estimate No. 1 (Final), in the amount of $2,284.49, be approved for payment.
(c) That reserve, in the amount of $253.83, be approved for payment on January 20, 1977.
The Commission VOTED: that the work of Northeastern Fence & Supply Corporation, contractors under Contract No. E76-67PE-I, for galvanized steel beam guard rail, Fresh Pond Parkway, between Larch Street and Larchwood Drive, Cambridge, be and hereby is accepted as completed as of November 16, 1976.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $2,284.49, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $253.83, for payment on January 20, 1977.

Action was taken upon the following matters relating to the Parks Division:

5 Report of Mr. Williams, November 29, recommending the following on Contract No. P-75-16, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston:
(a) That the work be accepted as completed as of October 20, 1976.
(b) That Estimate No. 5 (Final), in the amount of $1,539.00, be approved for payment.
(c) That reserve, in the amount of $6,080.20, be approved for payment on December 24, 1976.
The Commission VOTED: Held over.

6 Report of Mr. Williams, December 13, on bids for proposed sewer connections, vicinity of Clubhouse Parking Lot, Ponkapoag Golf Course, Canton, Contract No. P-76-31.
The Commission VOTED: to accept the lowest bid, that of J. Andreassi & Son, Inc. & Andreassi Equipment, of $5,541.90.

7 Request of Mr. Williams, December 7, for preliminary approval of installation and maintenance of monitored audio detection system at the Everett, Cleveland Circle, West Roxbury, Arlington, Cambridge, and North End Skating Rinks, estimated cost - $10,600.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Cosgrove, December 13, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

8 Request of Mr. Freedman, December 13, for preliminary approval of fabrication of metal exhibit panels and signs for Fort Warren, Harbor Islands, Boston, estimated cost - $7,500.00, Account No. 2440-8774; also report of Mr. Cosgrove, December 13,

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1 Report of Mr. Willoth, December 14, recommending approval of overrun on Item No. 10 - "Removal and Disposal of Tree Limbs by a 3-Man Working Crew & Equipment", at a total additional cost of $4,125.00, on Contract No. E75-33P, with J. J. Reddington Electric Service Company, for wooden standard lighting system on Veterans of Foreign Wars Parkway, West Roxbury and Brookline, from Centre Street to Spring Street.
The Commission V O T E D: to approve overrun on Item No. 10 - "Removal and Disposal of Tree Limbs by a 3-Man Working Crew & Equipment", at a total additional cost of $4,125.00.

2 Report of Mr. Bergin, December 8, recommending that permission be granted to Salah & Pecci Construction Co., Inc. to jack 10 linear feet of 120-inch pipe in lieu of using the open-cut method, at no additional cost to the Commission, in connection with Contract No. E-440, Charles River Marginal Conduit Interceptor Sewer - Phase II.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of December 8, 1976.

3 Report of Mr. Bergin, December 8, recommending that permission be granted to Salah & Pecci Construction Co., Inc. to jack about 110 linear feet of 96-inch pipe in lieu of using the open-cut method, at no additional cost to the Commission, in connection with Contract No. E-440, Charles River Marginal Conduit Interceptor Sewer - Phase II.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of December 8, 1976.

4 Report of Mr. Cosgrove, December 14, submitting proposal of Brask & Standley Engineering Co. to review and inspect the Charles Street Circle Footbridges and make the necessary structural studies to stiffen and repair them.
The Commission V O T E D: to authorize the preparation of a Contract-Agreement with Brask & Standley Engineering Co.; the total cost for their services to be $18,500.00.

5 Request of Mr. Bergin, December 14, for permission to invite bids for demolition and removal of Auburndale Field Office, Contract No. E76-79 CE, Ref. No. E-498, revised estimated cost - $4,000.00, Account No. 2449-7350.
The Commission V O T E D: Authority given to invite bids.

6 Two requests of Mr. Willoth, November 22, for preliminary approval of installing barrier wall and replacing damaged sections of steel picket fence, Michael J. Carroll Highway, Lynn, total estimated cost - $70,000.00, Account No. 2490-8751-00; also report of Mr. Cosgrove, December 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Request of Mr. Willoth, November 9, for preliminary approval of street lighting improvements on Quincy Shore Drive from Sea Street to Furnace Brook Parkway, Quincy, estimated cost - Concept "A" - $33,125.00 (dual participation by Utility Company and the Commission); Concept "B" - $97,475.00 (entire project by Commission), Account No. 2490-0005; also report of Mr. Cosgrove, December 13, stating that the Project Analysis Board recommends approval of Concept "B".
The Commission V O T E D: to grant preliminary approval of Concept "B".

8 Report of Mr. Willoth, December 13, recommending approval of overruns on the following items of Contract No. E76-5P, with The Normac Company, for the construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston:

Item No. 3	- "Trench Excavation & Backfill"	-	$ 23,500.00
Item No. 14A	- "Pipe Drains 12" R.C. Pipe"	-	$ 3,055.00
Item No. 58B	- "2" Conduit"	-	$ 1,800.00

The Commission V O T E D: to approve overruns on Item No. 3 - "Trench Excavation & Backfill" - $23,500.00, Item No. 14A - "Pipe Drains 12" R.C. Pipe" - $3,055.00, and Item No. 58B - "2" Conduit" - $1,800.00, making a total additional cost of $28,355.00.

9 Report of Mr. Willoth, December 13, recommending approval of extension of time from December 29, 1976 to August 1, 1977, due to the large amount of ledge encountered on the site that had to be removed, the length of time necessary to resolve the encroachment into Town Street, and due to the preceding events the postponement of the planting until the spring, on Contract No. E76-5P, with The Normac Company, for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston.
The Commission V O T E D: to approve an extension of time from December 29, 1976 to August 1, 1977, as recommended by Mr. Willoth in his report of December 13, 1976, to be effective, however, only upon receipt of the written consent of the bonding

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stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

1 Request of Mr. Williams, December 8, for preliminary approval of sandblasting and painting Fiedler Footbridge over Storrow Drive, Boston, estimated cost - $11,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Cosgrove, December 13, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: Held over.

2 Request of Mr. Williams, December 1, for preliminary approval of repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System - 1977 season, estimated cost - $150,000.00, Account No. 2440-8771, and requesting permission to advertise; also report of Mr. Cosgrove, December 13, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

3 Request of Mr. Williams, December 2, to solicit proposals from Consultants for pier repairs at Georges Island and Pemberton Pier; also report of Mr. Cosgrove, December 13.
The Commission V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to solicit proposals from Consultants for this work.

4 Report of Messrs. Moran and Freedman, December 15, recommending that Gra-Ben Vending be given a 60-day permit to install their machines (3) at the Metropolis Rink in Canton, at a fee of 10% of gross sales.
The Commission V O T E D: Approved.

5 Report of Mr. Cosgrove, December 17, advising that the Project Analysis Board recommends approval of request of the Parks Division to provide $3,000.00 worth of building material for the construction of a garage at Trailside Museum, Account No. 2444-9028-13; the Massachusetts Audubon Society to construct the garage out of its own funds.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Police Division:

6 Letters of METCO, September 17 and December 1, requesting permission to use certain restricted parkways for school buses carrying students from center-city locations to the western suburbs.
The Commission V O T E D: Held over.

7 Request of the Massachusetts Department of Public Works, November 22, for use of a portion of the Neponset Valley Parkway as a detour for all traffic, including heavy trucks, during the reconstruction of the Milton Street Bridge in Hyde Park, for a period of approximately 6 months starting in April 1977; also report of Mr. Cosgrove, December 9.
The Commission V O T E D: Approved as recommended by Mr. Cosgrove in his report of December 9, 1976, with the understanding that the construction of the Milton Street Bridge shall not commence until the River Street Bridge is completed.

Action was taken upon the following matters relating to Legal - Right-of-Way:

8 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission V O T E D: Held over.

9 Report of the Land Board, December 14, relative to acquisition of a 1.27 acre parcel of land in Cambridge belonging to Mr. DiGiovanni, which property abuts the Alewife Brook Reservation; also report of Mr. Falvey, December 16, submitting proposal of Casey and Dennis to appraise the property for a fee of $975.00.
The Commission V O T E D: to authorize Jeremiah A. Falvey, Jr., Acting Director of the Right-of-Way Section, to enter into negotiations with Mr. DiGiovanni for the purpose of possible acquisition.
The Commission further V O T E D: to accept the proposal of Richard J. Dennis of the firm of Casey and Dennis, dated December 15, 1976, and authorized the Commissioner to sign same for, and on behalf of, the Commission.

10 Report of Mr. Falvey, December 13, relative to acquisition of the Fitzgerald property, Riverside Area, Charles River Reservation, Weston.
The Commission V O T E D: Held over.

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Action was taken upon the following matters relating to the Environmental Quality Division:

1 Report of Mr. Ferullo, December 15, requesting approval for the hiring of New England Divers Inc. by Camp, Dresser and McKee Inc. to do underwater exploration for the Charles River Destratification Project.
The Commission V O T E D: to approve the selection of New England Divers Inc. to perform this work.

2 Report of Mr. Ferullo, December 15, recommending modification of Permit, dated November 13, 1974, to Newton Community Development Foundation, to construct and maintain a storm-water runoff ditch, with its appurtenant pollution control manholes in, through, and over a parcel of land in the Hammond Pond Section of Newton.
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Planning Division:

3 Report of Mr. Cosgrove, December 14, recommending that authorization be granted to solicit proposals from Consultants for a Hydrology Study of the Mystic River and tributaries from the newly constructed Amelia Earhart Dam to the Aberjona River Gauging Station in Winchester.
The Commission V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to solicit proposals for this Study.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from December 6, 1976 to December 13, 1976:

Invoices	$ 603,173.01
Reservation of Funds	$ 39,247.18
Advices of Change	$ 7,521.01
Weekly Payroll	$ 633,457.50
Payroll - Chapter 408	$ 137,995.87
Industrial Accident Reports	$ 18,595.97
Request for Advances	$ 2,335,275.00

ADJOURNED at 2:00 P.M., to meet on Thursday, December 30, 1976, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Forty-Third (2943rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 30, 1976, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

5 Amendment, dated December 30, 1976, to Contract-Agreement, dated June 6, 1973, with Carol R. Johnson & Associates, Inc., for Engineering and Architectural Services for the development and improvement of the Mystic River Reservation, which provides for additional services for field testing of soils and for an extension of the contract period to March 31, 1978.

6 Contract No. P-76-29, dated December 30, 1976, with Dom Giannangelo Contractors, Inc., for improvements to roadway drainage along the Fenway and Park Drive Area, Back Bay, Boston.

7 Contract No. S76-14, dated December 30, 1976, with Gilbert & Becker Co. Inc., for repair gutters, Alewife Brook Pumping Station, Somerville, Massachusetts.

8 Contract No. E76-74 P&R, Ref. No. E-497, dated December 17, 1976, with John G. Grant & Sons Co. Inc., for demolition and removal of Malibu Beach Bathhouse (Dorchester Section) in the City of Boston, Massachusetts.

9 At this point, The Reverend Harold Small, Louis M. Caputo, Professor Raymond Werbe of University of Massachusetts - Amherst (Consultant), Charles Gilfix, and Ellen Haas of the Revere Beach Citizens Advisory Committee appeared before the Commission to express their sense of urgency at moving forward with the Revere Beach Development Plan. They described the several years of work they had devoted to the succession of development plans, including proposals unrelated to the M.D.C. and extending back to the early 1960's, and expressed their hope that the development

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will have a beneficial effect on the City of Revere as a whole. They indicated their belief that the project was being unnecessarily delayed, that this delay was the responsibility of the M.D.C., that, in their view, the project was simple and straightforward, and that only the good will of the Commission was needed to "make things happen" in short order.

Members of the Commission attempted to outline the complex nature of the project, and to indicate the number of agencies, departments, and private parties involved. Commissioner Snedeker gave a brief history of the project, described in detail the changes that had been made in the original plan, and the necessary phases of study and review of the project which have occurred during the past 18 months, noting in particular that until the M.D.C. decided to take the lead role in December 1975 the project was stalled. He further described the steps which must be taken by all involved parties over the next 6 - 12 months.

The members of the Advisory Board remained unconvinced, and continued to insist on the simplicity of the project and of the process to be followed. The members of the Advisory Board expressed particular concern that the developer be given full rights to transfer or dispose of the property in the project area if the project as proposed encounters fiscal problems or proves infeasible for other reasons.

Members of the Commission disagreed with this proposal, saying the Commission wished to review substantive changes from the present plan, and that, if the proposed project fails, the failure will have had a cause and that review of the project with the purpose of discovering this cause of failure, rather than multiplying unsuccessful attempts at development, would be the proper response.

The members of the Advisory Committee did not offer a counter-argument, but indicated their discontent with the views expressed.

The representatives of the Advisory Committee thanked the Commission for the opportunity of appearing, and expressed the hope that they could participate in the ongoing process of advancing the development.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report of Mr. Fisichelli, December 10, on bids for repairing roofs, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-15.
The Commission V O T E D: to accept the lowest bid, that of A. Belanger & Sons, Inc., of $22,923.00.

Action was taken upon the following matters relating to the Water Division:

2 Report of the Land Board, November 4, on request of the Town of New Salem for conveyance of 48 acres of M.D.C. land for sanitary land fill site.
The Commission V O T E D: to notify the Department of Environmental Quality Engineering that the Commission is basically opposed to the concept of transferring land in the Quabbin Watershed for sanitary land fill purposes, and that the Commission would approve a transfer only if there were no other suitable sites for the Town, and a detailed analysis of the site is made by the Department of Environmental Quality Engineering with the results communicated to the M.D.C. specifying precise impacts and suitability of the site.

3 Report of Mr. Matera, December 20, on bids for the purchase of six lots of standing timber located on the Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the only bid received, that of Curtis Lumber Co., of $5,940.00, to purchase approximately 222,000 board feet of marked timber on Lot No. 140.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $2,460.00, to purchase approximately 67,500 board feet of marked timber on Lot No. 141.
The Commission further V O T E D: to accept the highest qualified bid, that of Peck Lumber Co., of $1,355.00, to purchase approximately 38,000 board feet of marked timber on Lot No. 142.
The Commission further V O T E D: to accept the highest qualified bid, that of Regienus Lumber Co., of $4,000.00, to purchase approximately 97,000 board feet of marked timber on Lot No. 143.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $1,895.00, to purchase approximately 58,000 board feet of marked timber on Lot No. 144.
The Commission further V O T E D: to accept the highest qualified bid, that of Fairman Lumber Co., of $9,639.00, to purchase approximately 153,500 board feet of marked timber on Lot No. 145.

4 Report of Mr. Matera, December 20, requesting approval to postpone the commencement of Contract No. 116-I, with Childs Bros., for furnishing and applying silicone waterproofing to exterior masonry surfaces at Ware River Intake, Barre, Massachusetts, until early spring.
The Commission V O T E D: Approved on condition that there will be no additional cost to the Commission.

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Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Bergin, November 26, recommending approval of extension of time from December 1, 1976 to February 25, 1977, due to delays caused by factors beyond contractor's control, on Contract No. E-418, with Gerard Leone & Sons, Inc., for Black's Creek Dredging; also supplemental reports of Mr. Bergin, December 16 and December 30, and reports of Mr. Cosgrove, December 16 and December 30.
The Commission V O T E D: to approve an extension of time from December 1, 1976 to February 25, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Bergin, October 12, recommending approval of amendment to Contract-Agreement, with Carol R. Johnson and Associates, Inc., for Mystic River Park Development, which increases the contract scope; also supplemental reports of Mr. Bergin, October 20, November 1, and December 8, and reports of Superintendent Carpenter, October 20, Mr. Williams, October 27, and Mr. Cosgrove, November 16.
The Commission V O T E D: Held over for further report from the Engineering Division on final costs of the Mystic River Pumping Station.

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1 Report of Mr. Bergin, December 20, recommending quantity changes on Item No. 24 - "Free Draining Fill", Item No. 36 - "New Drain Inlets", and Item No. 69 - "Timber Curb", for an estimated contract increase of $20,400.00, and an estimated contract decrease of $21,000.00, for a net estimated decrease of $600.00, under Contract No. E-75-25P, with Perini Corporation, for Mystic River Reservation Park Development.
The Commission V O T E D: Authority given to incorporate the quantity changes into the contract documents under Article XVII, as recommended by Mr. Bergin in his report of December 20, 1976, for an estimated contract increase of $20,400.00, and an estimated contract decrease of $21,000.00, for a net estimated decrease of $600.00.

2 Report of Mr. Bergin, December 20, recommending approval of overrun on Item No. 34 - "Manholes Rebuilt", at a total additional cost of $1,000.00, under Contract No. E-75-25P, with Perini Corporation, for Mystic River Reservation Park Development.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to grant permission to exceed the quantity on Item No. 34 - "Manholes Rebuilt", at a total additional cost of $1,000.00.

3 Report of Mr. Bergin, December 23, on bids for Rehabilitation of City of Boston Tide Gates, Contract No. E76-69-S, Ref. No. C-389J.
The Commission V O T E D: to accept the lowest bid, that of Dom Giannangelo Contractors, Inc., of $13,500.00.

4 Report of Mr. Bergin, December 27, recommending the following on Contract No. E76-51-S, Ref. No. E-416, with Rev-Lyn Contracting Co., for Rehabilitation of City of Boston Tide Gates (East Boston):
(a) That the work be accepted as completed as of December 1, 1976.
(b) That Estimate No. 2 (Final), in the amount of $18,432.00, be approved for payment.
(c) That reserve, in the amount of $4,398.00, be approved for payment on February 4, 1977.
The Commission V O T E D: that the work of Rev-Lyn Contracting Co., contractors under Contract No. E76-51-S, Ref. No. E-416, for Rehabilitation of City of Boston Tide Gates (East Boston), be and hereby is accepted as completed as of December 1, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $18,432.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,398.00, for payment on February 4, 1977.

5 Report of Mr. Willoth, December 27, recommending the following on Contract No. 2429, with Romani Landscaping, Inc., for construction of a Natural Park, Stodders Neck, Hingham:
(a) That the work be accepted as completed as of June 15, 1976.
(b) That Estimate No. 5 (Final), in the amount of $5,740.00, be approved for payment.
The Commission V O T E D: Held over.

6 Report of Mr. Willoth, December 22, recommending the following on Contract No. E76-30P, with L. Coletti & Sons, Inc., for proposed repairs to roadway, Memorial Drive Underpass at Massachusetts Avenue, Cambridge:
(a) That the work be accepted as completed as of September 30, 1976.
(b) That Estimate No. 2 (Final), in the amount of $1,675.80, be approved for payment.
(c) That reserve, in the amount of $2,558.00, be approved for payment on December 4, 1976.
The Commission V O T E D: that the work of L. Coletti & Sons, Inc., contractors under Contract No. E76-30P, for proposed repairs to roadway, Memorial Drive Underpass at Massachusetts Avenue, Cambridge, be and hereby is accepted as completed as of September 30, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $1,675.80, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,558.00, for payment on December 4, 1976.

7 Report of Mr. Willoth, December 21, recommending approval of Extra Work Order No. 1, in the amount of $979.61, for extending the existing rink slab 9" around the entire rink perimeter and furnishing and installing wire mesh around the perimeter of the new rink slab, on Contract No. E76-44PE, with Coronis Construction Company, Inc., for improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, Mass.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $979.61.

8 Report of Mr. Bergin, December 28, relative to Contract No. E76-68 FC, Ref. No.

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E-496, Miscellaneous Work in Town Line Brook Channel, Malden-Revere, Massachusetts, and recommending the following:
(a) That Commission rescind its vote of November 18, 1976, accepting the bid of John F. Egan d/b/a John F. Egan Co.
(b) That Commission determine that said Egan has abandoned said contract, and that his bid security, in the form of a certified check in the amount of $950.00, is forfeited to the Commonwealth of Massachusetts.
(c) That Commission vote to reject all bids received in connection with the contract, and authorize the solicitation of new bids early next spring.
The Commission V O T E D: Held over for further report from John W. Wright, Esq., General Counsel.

1 Report of Mr. Willoth, December 27, recommending approval of overrun on Item No. 20 - "New Granite Edgestone, Type VA4 - 6"x18" curved", at a total additional estimated cost of $480.00, under Contract No. E76-56PE, with New England Traffic Signals, Inc., for traffic signal system at Park Drive and Jersey Street, Boston.
The Commission V O T E D: to approve overrun on Item No. 20 - "New Granite Edgestone, Type VA4 - 6"x18" curved", at a total additional estimated cost of $480.00.

2 Report of Mr. Willoth, December 16, recommending that the Contract-Agreement with Andrew Christo Engineers, for Dorchester Bay Bridge, Morrissey Boulevard, Dorchester, be amended to increase the price ceiling, in the amount of $1,320.00, and extend the time for completion from December 19, 1976 to June 1, 1977.
The Commission V O T E D: Approved as recommended by Mr. Willoth in his report of December 16, 1976.

Action was taken upon the following matters relating to the Parks Division:

3 Report of Mr. Williams, November 29, recommending the following on Contract No. P-75-16, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston:
(a) That the work be accepted as completed as of October 20, 1976.
(b) That Estimate No. 5 (Final), in the amount of $1,539.00, be approved for payment.
(c) That reserve, in the amount of $6,080.20, be approved for payment on December 24, 1976.
The Commission V O T E D: that the work of A. J. Tomasi Nurseries, Inc., contractors under Contract No. P-75-16, for furnishing and planting trees and shrubs, Boston, Milton, Quincy, Dedham, Cambridge, Watertown, Chelsea, Revere, Arlington, Medford, Malden, Stoneham, Wakefield, and Weston, be and hereby is accepted as completed as of October 20, 1976.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $1,539.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,080.20, for payment on December 24, 1976.

4 Request of Mr. Williams, December 8, for preliminary approval of sandblasting and painting Fiedler Footbridge over Storrow Drive, Boston, estimated cost - $11,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Cosgrove, December 13, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: Held over for price comparison of grades of sandblasting by John C. Graham, Principal Civil Engineer.

5 Report of Mr. Williams, December 20, on bids for beach erosion protection, Constitution Beach, East Boston, Contract No. P-76-32.
The Commission V O T E D: to accept the lowest bid, that of John J. Botti Co., Inc., of $3,665.00.

6 Report of Mr. Williams, December 21, on request of the Town of Milton that the Commission redesign one parking area in the Houghton's Pond Rehabilitation Project. Mr. Falck appeared before the Commission and described the modifications requested by the abutting residents so that the parking area on Ponkapoag Trail would have less impact on those living across the street.
The Commission V O T E D: to approve the modifications recommended by James W. Falck, M.D.C. Landscape Architect, and sketched by him on Sheet L-3 of working drawing for Houghton's Pond Restoration by Hornbeck-Okerlund Associates.

7 Letter of John J. Fox, Esq., December 16, requesting a 30-day extension of Bayside Concessions' installment payment of $6,625.00 on the Kelly's Landing Concession which was due on December 6, 1976.
In view of the fact that alterations to the facility are making progress, but that the concession has not yet opened for business, the Commission V O T E D: to approve the one-month extension only, with the understanding that there will be no further requests for extension during the first year of the Agreement.

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1 Report of Mr. Williams, December 27, recommending the following on Contract No. P-76-23, with United States Steel Corporation, for installation of 6' vinyl clad chain link fence, Martini Memorial Music Shell, Truman Highway, Hyde Park:

(a) That the work be accepted as completed as of November 24, 1976.
(b) That Estimate No. 1 (Final), in the amount of $3,568.73, be approved for payment.
(c) That reserve, in the amount of $396.52, be approved for payment on January 28, 1977.

The Commission VOTED: that the work of United States Steel Corporation, contractors under Contract No. P-76-23, for installation of 6' vinyl clad chain link fence, Martini Memorial Music Shell, Truman Highway, Hyde Park, be and hereby is accepted as completed as of November 24, 1976.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $3,568.73, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $396.52, for payment on January 28, 1977.

2 Report of Mr. Williams, December 15, recommending the following on Contract No. P-76-26, with John J. Botti Co., Inc., for emergency repairs to M.D.C. Sewer Connection, Elm Street, Medford:

(a) That the work be accepted as completed as of November 29, 1976.
(b) That Estimate No. 1 (Final), in the amount of $6,005.25, be approved for payment.
(c) That reserve, in the amount of $667.25, be approved for payment on February 2, 1977.

The Commission VOTED: that the work of John J. Botti Co., Inc., contractors under Contract No. P-76-26, for emergency repairs to M.D.C. Sewer Connection, Elm Street, Medford, be and hereby is accepted as completed as of November 29, 1976.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $6,005.25, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $667.25, for payment on February 2, 1977.

3 Report of Mr. Williams, December 21, recommending the following on Contract No. P-76-18, with Frank P. Riley Company, for repairs to drainage structures in the Blue Hills Division, Milton-Boston:

(a) That the work be accepted as completed as of December 6, 1976.
(b) That Estimate No. 1 (Final), in the amount of $4,005.00, be approved for payment.
(c) That reserve, in the amount of $445.00, be approved for payment on February 8, 1977.

The Commission VOTED: that the work of Frank P. Riley Company, contractors under Contract No. P-76-18, for repairs to drainage structures in the Blue Hills Division, Milton-Boston, be and hereby is accepted as completed as of December 6, 1976.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $4,005.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $445.00, for payment on February 8, 1977.

4 Report of Mr. Williams, December 29, on sub-bids for Section 4 - "Doors and Windows, New & Repairs" and Section 5 - "Roofing" on Contract No. P-76-33, for repairs to skating rinks and service buildings in the Metropolitan Parks System.
The Commission VOTED: to reject all sub-bids received for Section 4 - "Doors and Windows, New & Repairs" inasmuch as all sub-bids submitted were restricted, and also that an allowance of $37,000.00 be included by the General Contractors in their General Bid Forms for such sub-trade.
The Commission further VOTED: to reject the only bid received, that of Gilbert & Becker Co. Inc., inasmuch as said sub-bid far exceeded the office estimate by more than 150%, and also that an allowance of $13,000.00 be included by the General Contractors in their General Bid Forms for such sub-trade.

Action was taken upon the following matter relating to the Police Division:

5 Letters of METCO, September 17 and December 1, requesting permission to use certain restricted parkways for school buses carrying students from center-city locations to the western suburbs.
The Commission discussed at length the request to allow school buses on certain pleasure-vehicle-only parkways. It was concluded that on the basis of the information presented there was no compelling reason to depart from the Commission's previously stated policy of prohibiting school buses from parkways except in extraordinary circumstances where the safety of the school children was at risk.
The Commission, therefore, VOTED: to deny the request.

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Action was taken upon the following matters relating to Legal - Right-of-Way:

1 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission V O T E D: Held over.

2 Report of Mr. Falvey, December 13, relative to acquisition of the Fitzgerald property, Riverside Area, Charles River Reservation, Weston; also supplemental report of Mr. Falvey, December 24.
The Commission V O T E D: to authorize Jeremiah A. Falvey, Jr., Acting Director of the Right-of-Way Section, to negotiate the purchase of the parcel from Mr. Fitzgerald.

3 Report of Mr. Falvey, December 15, on request of Verrochi Realty Trust for access permit, Neponset River Reservation (Schoolboy Track Area).
A lengthy discussion was held relative to the necessity for a secondary access to the property and the circumstances under which it would be used.
The Commission V O T E D: Held over for further review by Jeremiah A. Falvey, Jr., Acting Director of the Right-of-Way Section, of the potential ramifications of the request.

4 Report of Mr. Falvey, December 20, requesting assignment of an appraiser in connection with Order of Taking for the Mother Brook Project.
The Commission V O T E D: to authorize Jeremiah A. Falvey, Jr., Acting Director of the Right-of-Way Section, to solicit a proposal from Reginald H. Gallagher to appraise the 10 perpetual easements and 10 temporary easements.

Action was taken upon the following matter relating to the Environmental Quality Division:

5 Report of Mr. Ferullo, December 15, recommending modification of Permit, dated November 13, 1974, to Newton Community Development Foundation, to construct and maintain a storm-water runoff ditch with its appurtenance pollution control manholes in, through, and over a parcel of land in the Hammond Pond Section of Newton.
The Commission V O T E D: to modify Permit, dated November 13, 1974, to Newton Community Development Foundation by deleting Condition 5 in its entirety, and inserting a new Condition 5 as follows:

> "That the Permittee shall install approved pollution control manholes and catchbasins at all locations indicated for special drain manholes and typical catchbasins as shown on drawings titled:
> Hamlet Street Townhouses
> Newton Community Development Corporation
> Mintz Associates
> Architects & Planners
> Boston, MA
> Job Number 7213
> Sheet L2 Grading & Utility Plan, August 10, 1976
> Sheet L3 Landscape Plan, Part Plan, West Section, August 10, 1976
> Sheet L4 Landscape Plan, August 10, 1976
> Sheet L5 Sewer Profiles, Roadway "A" & Details, August 10, 1976
> Sheet L6 Sewer Profiles, Roadway "B" & "C", August 10, 1976
>
> The "special drain manholes" and "typical catchbasins" shall be constructed as shown on the above indicated drawings, and shall include Neenah Foundry catchbasin traps No. 3705, as required by the City of Newton, at each location.
>
> The removable cleanout plug furnished with each cast iron No. R3705 trap shall be attached securely to the trap so as to cover and block the cleanout opening, making a water tight and permanent seal. The joint between the No. R3705 trap and the 2'/3' V.C. pipe shall be watertight. The design of the said manholes and catchbasins, including the sealing of the cleanout openings, must be approved by the Commission in writing.

Action was taken upon the following matter relating to the Planning Division:

6 Report of Mr. Weiss, December 27, relative to Allocation of Funds - Chapter 803 of 1972 and Chapter 481 of 1976.
The Commission V O T E D: to establish additional allocation account numbers to reflect the new projects added to Chapter 803 of 1972, Sections 5 and 6, through amending legislation, Chapter 481 of 1976, Sections 20, 20A, and 20B.
The Commission further V O T E D: to reallocate the remaining balance in the exist-

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ing 2439-7270 account as follows:

Account No. 2439-7271	Dorchester Bay	- $ 1,500,000.00
Account No. 2439-7272	Nut and Deer Island Sludge (Primary)	- $30,000,000.00
Account No. 2439-7274	Rehab. Existing System	- $ 3,200,000.00
Account No. 2439-7275	Tide Gates	- $ 340,000.00
Account No. 2439-7276	EMMA Study	- $ 154,000.00
Account No. 2439-7277	I/I Studies	- $ 2,000,000.00
Account No. 2439-7278	Disinfection Study	- $ 200,000.00
Account No. 2439-7279	Wastewater Eng'g., Management & Adm.	- $ 500,000.00
Account No. 2439-7280	Nut Island (Primary)	- $ 1,000,000.00
Account No. 2439-7281	Deer Island (Primary)	- $ 800,000.00
Account No. 2439-7282	Nut Island (Secondary)	- $ 1,700,000.00
Account No. 2439-7283	Deer Island (Secondary)	- $ 3,000,000.00
Account No. 2439-7284	Nut and Deer Island Sludge (Secondary)	- $ 500,000.00
Account No. 2439-7285	Middle Charles River T.P.	- $ 900,000.00
Account No. 2439-7286	Framingham Relief Sewer	- $ 400,000.00
Account No. 2439-7288	Upper Neponset River T.P.	- $ 800,000.00
Account No. 2439-7290	Charles River Comb. Sewer	- $ 1,600,000.00
Account No. 2439-7291	Neponset River Comb. Sewer	- $ 400,000.00
Account No. 2439-7292	Boston Inner Harbor Comb. Sewer	- $ 1,700,000.00
Account No. 2439-7293	Hingham Force Main	- $ 10,000.00
Account No. 2439-7294	Braintree-Weymouth Sewer	- $ 8,000.00
Account No. 2439-7295	Braintree-Weymouth P.S.	- $ 60,000.00

(the remaining amount after the new reallocations are made to be placed in the parent Account No. 2439-7270, and is to be used as needed to supplement the other accounts).

The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from December 13, 1976 to December 20, 1976:

Invoices	$	361,535.16
Reservation of Funds	$	688.40
Advices of Change	$	38,550.00
Weekly Payroll	$	962,083.71

2 The following schedules were approved for payment by the Commissioner during the period from December 20, 1976 to December 27, 1976:

Invoices	$	500,016.93
Reservation of Funds	$	639,869.17
Advices of Change	$	88,452.65
Weekly Payroll	$	668,953.81
Request for Advances	$	18,500.00
Return of Advances	$	3,414,845.75
Industrial Accident Payments	$	13,948.17

ADJOURNED at 1:10 P.M., to meet on Thursday, January 13, 1976, at 10:00 A.M.

Secretary.

244th
n 13, 1977

Record of the Two Thousand Nine Hundred and Forty-Fourth (2944th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 13, 1977, at 10:00 A.M.

Present, Acting Commissioner James T. O'Donnell and Associate Commissioners Hannigan, Banks, and Corbett.

The Secretary submitted for signature the following contract which was signed by the Acting Commissioner and three Associate Commissioners:

3 Contract No. W76-11, dated January 13, 1977, with R. H. White Construction Co. Inc., for modifications to the Newton Street and Reservoir Road Pumping Stations in Brookline, Massachusetts.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report of Mr. Fisichelli, December 31, 1976, on bids for rehabilitation of Grit Channels 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-12.
The Commission V O T E D: to accept the lowest bid, that of P. R. Johnson, Inc., of $87,825.00.

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n 13, 1977
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Action was taken upon the following matters relating to the Water Division:

1 Report of Mr. Matera, January 5, submitting specifications for cement mortar lining, Weston Aqueduct in Weston, Contract No. W77-2, estimated cost - $145,000.00, Account No. 2429-8753-00, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

2 Report of Mr. Faucher, January 7, submitting Contract-Agreement with Cullinan Engineering Co., Inc., for Engineering Services to develop a facilities plan for Holden-Rutland Trunk Sewer.
The Commission VOTED: Approved at a fee of $56,000.00, which includes $5,000.00 for borings if required; the Environmental Protection Agency having approved a 75% grant of $42,000.00 in Federal Funds.
The Secretary then submitted for signature the Contract-Agreement, dated January 13, 1977, which was signed by the Acting Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Parks Division:

3 Matter of ratification of action of the Commission on January 6, 1977, (via the telephone), whereby the Commission approved the recommendation of Mr. Williams as stated in his report of January 5, 1977, and voted to accept the lowest bid, that of N. E. Boiler Setting Co., Inc., of $127,362.00, for repairs to Skating Rinks and Service Buildings in the Metropolitan Parks System, Contract No. P-76-33.
The Commission VOTED: Ratified and approved.

4 Report of Mr. Williams, January 10, recommending quantity increase of 200% for additional hours (at $100.00 per hour, total additional estimated cost - $20,000.00) on each of the following contracts with Boston Fuel Transportation, Inc.:
Contract No. P-76-27 - Breaking ice in channels, canals, and other places of the Charles River Basin.
Contract No. P-76-28 - Breaking ice in channels of the Mystic River Basin.
The Commission VOTED: Approved as recommended by Mr. Williams in his report of January 10, 1977.

Action was taken upon the following matter relating to the Environmental Quality Division:

5 Report of Mr. Ferullo, January 11, requesting approval to hire the lowest bidder, Allied Biological Control Corp., for the sum of $570.00, for Charles River Sampling.
The Commission VOTED: Approved.

The following matters were placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from December 27, 1976 to January 3, 1977:

Invoices	$ 1,664,035.50
Reservation of Funds	$ 16,380.64
Advices of Change	$ 90,175.36
Weekly Payroll	$ 620,661.77

7 The following schedules were approved for payment by the Commissioner during the period from January 3, 1977 to January 11, 1977:

Invoices	$ 286,821.29
Reservation of Funds	$ 348,325.68
Advices of Change	$ 98,311.82
Weekly Payroll	$ 640,248.07
Industrial Accident Payments	$ 5,139.32
Request for Advances	$ 1,800.00

ADJOURNED at 10:27 A.M., to meet on Thursday, January 20, 1977, at 10:00 A.M.

Secretary.

945th
n 20, 1977

Record of the Two Thousand Nine Hundred and Forty-Fifth (2945th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 20, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Banks, Corbett, and Rodriguez.

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The records of the meeting of December 30, 1976 were held over.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. P-76-31, dated January 20, 1977, with J. Andreassi& Son, Inc. & Andreassi Equipment Corp., for proposed sewer connections, vicinity of Clubhouse Parking Lot, Ponkapoag Golf Course, Canton.

2 Contract No. E76-71PE, dated January 20, 1977, with Gear Bros., Inc., for improvements to the Francis L. Murphy Memorial Ice Skating Rink, South Boston.

3 Contract No. E-76-50-FC, Ref. No. E-436, dated January 4, 1977, with T & T Construction, for Mother Brook Flood Control Project (Reach 2) in the City of Boston and Town of Dedham, Massachusetts.

4 Contract-Agreement, dated January 20, 1977, with Brask & Standley Engineering Co., for inspection and studies for improvements to Charles Street Circle Footbridges.

5 Contract No. S76-12, dated January 20, 1977, with P. R. Johnson Inc., for rehabilitation of Grit Channels 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

6 Contract No. P-76-33, dated January 20, 1977, with New England Boiler Setting Co., Inc., for repairs to Skating Rinks and Service Buildings in the Metropolitan Parks System.

7 Contract No. E76-77PE, dated January 20, 1977, with Philip Rittenberg, Inc., for fully actuated traffic signal system, Hemlock Road, Wakefield, Massachusetts, Breakheart Reservation.

8 Amendment, dated January 20, 1977, to Contract-Agreement, dated May 27, 1976, with Andrew Christo Engineers, Corp., for structural improvements and electrical repairs to the bridge on Morrissey Boulevard over Dorchester Bay, which increases the compensation by $1,320.00 and extends the time for performance to June 1, 1977.

AGREEMENT TO AMEND LEASE

9 VOTED: to amend the lease between the Commonwealth of Massachusetts and the Watertown Yacht Club, Inc. dated May 6, 1976 as follows:

1. That the Permittee is hereby granted permission by the Permittor to erect a fence and winch-house to replace three (3) existing smaller structures subject to the following terms and conditions:
   a. The fence shall be constructed of 6-foot vinyl-type chain link.
   b. The fence shall be staked out by the Permittee and inspected by the Commission's Parks Division prior to construction.
   c. Any damaged shrubbery shall be replaced by the Permittee.
   d. The "Members Only" sign shall be removed.
   e. The building (winch-house) shall be staked prior to construction and inspected by the Commission's Parks Division.
   f. The building (winch-house) must conform to the exterior of the existing yacht club building and also subject to the following additional conditions:
      (1) That the exact dimensions of the new structure (winch-house) shall be 30' x 14' as voted and approved by the Commission at its meeting held October 21,1976.
      (2) That it be clearly understood that the parking lot at the foot of the driveway (not including the area used for boat storage behind the Club House) shall be open to the public during daylight hours and clearly marked by a sign to be erected by the Commission.
      (3) That after all boats are stored for the winter of 1976-1977, all boat storage cradles and other materials or remaining debris must be removed from Sunrise Island and that henceforth, the island may not be used for storage of cradles or other materials by the Watertown Yacht Club, Inc.
2. Except as hereinabove expressly amended said lease shall continue in effect according to its original tenor.

and to execute an agreement accordingly.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

10 Quabbin Park Cemetery Deed No. Q1618, dated January 20, 1977, conveying the southerly 1/4 of Lot No. 1765 to Helen J. Kozik.

11 Mr. Hank Mulhern and Mr. John Blake, Jr. of the Malden Redevelopment Authority appeared before the Commission to express their interest in and plans for several projects of mutual interest in the City of Malden. They expressed the hope that the Commission would proceed quickly with culverting of sections of Spot Pond Brook, a portion of which is designed to facilitate a bikeway along the banks of the Malden River.

They further expressed the hope that the Commission would be willing to support legislation to return that part of Coytemore Lea Park not occupied by the M.D.C. pool to the City of Malden to be administered as a part of the municipal recreation program.

The Commission took the matter under advisement.

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1 Request of Mr. Hayes, December 20, 1976, for preliminary approval of removal and replacement of 15 doors, saddles, frames, and hardware, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $15,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, January 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Fisichelli, January 18, recommending the following on Contract No. S76-9, with P. R. Johnson Inc., for installation of chain, scraper flights and sprockets in Sedimentation Tanks 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of January 5, 1977.
(b) That Estimate No. 6 (Final), in the amount of $1,080.00, be approved for payment.
(c) That retainage, in the amount of $8,256.30, be approved for payment.
The Commission V O T E D: that the work of P. R. Johnson, Inc., contractors under Contract No. S76-9, for installation of chain, scraper flights and sprockets in Sedimentation Tanks 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of January 5, 1977.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $1,080.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $8,256.30, for payment.

Action was taken upon the following matters relating to the Water Division:

3 Joint report of Messrs. Matera and O'Donnell, January 17, relative to status of the Metropolitan Water Fund and recommendation for water rate to be assessed in 1977.
The Commission V O T E D: to make no change in the present water rate for Water District Members of $240.00 per million gallons.

4 Report of Mr. Faucher, January 17, recommending that Storch Associates be authorized to conduct necessary studies and complete forms for an Environmental Assessment and Wetlands Application in accordance with Section III, Article 3a, of their Contract-Agreement, for Engineering Services for the restoration of the Chestnut Hill Reservation, at an estimated cost of $3,000.00, said authorization to include work already done by Storch Associates from December 9, 1976 (Master Plan approval).
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of January 17, 1977.

5 Report of Mr. Faucher, January 7, submitting Extra Work Order No. 5, for an estimated net cost of $7,500.00, for repair of break in 20-inch water main at intersection of Hyde Park Avenue and West Street, Hyde Park, on November 24, 1976, on Mass. D.P.W. Contract No. 18656 as per Agreement No. 3326 between M.D.C. and Mass. D.P.W., for reconstructing sections of West Street and Poplar Street in the City of Boston, which includes the furnishing and laying of M.D.C. 24-inch pipe, General Contractor - D. Federico Co., Inc.
The Commission V O T E D: to approve Extra Work Order No. 5, for an estimated net cost of $7,500.00.

6 Report of Mr. Matera, January 18, submitting proposals for providing independent appraisal of damages sustained to real and personal property of 49 apartment house tenants and owners, one business establishment, one church, the Mass. Bay Transportation Authority, and the Town of Brookline, as a result of the bursting of M.D.C. water main on Clinton Path in Brookline on September 2, 1975, Account No. 2420-0100.
The Commission V O T E D: to engage the services of Allied Adjustment Service at a fee not to exceed $7,500.00.

7 Report of Mrs. O'Brien, January 20, requesting approval of an extension of time to June 30, 1977, on Contract-Agreement with Wallace, Floyd, Ellenzweig, Moore, Inc. for Study to develop a consistent set of Water Supply Policies.
The Commission V O T E D: to approve an extension of time to June 30, 1977, with the understanding that the contract upset remains unchanged at $160,000.00.

Action was taken upon the following matters relating to the Engineering Division:

8 Report of Mr. Bergin, October 12, 1976, recommending approval of amendment to Contract-Agreement, with Carol R. Johnson and Associates, Inc., for Mystic River Park Development, which would increase the contract scope; also supplemental reports of Mr. Bergin, October 20, November 1, and December 8, 1976, and reports of Superintendent Carpenter, October 20, 1976, Mr. Williams, October 27, 1976, and Mr. Cosgrove, November 16, 1976.
The Commission V O T E D: Held over.

9 Report of Mr. Willoth, December 27, 1976, recommending the following on Contract

1 Stephen E. Shaw, Associate Director, Metropolitan Council for Educational Opportunity (METCO), appeared before the Commission to further explain his requests of September 17 and December 1, 1976, for the use of certain restricted M.D.C. parkways by buses. He reiterated that approximately half of the buses are able to use the Turnpike Extension for access to communities outside Route 128, but that buses traveling to Belmont, Arlington, and Lexington add about one-half hour per day to their travel time if they must use other roadways. He explained that the data originally submitted in support of the request omitted the first pickup times and, therefore, did not indicate the long periods of time that youngsters spend on the buses.
The members of the Commission expressed their willingness to experiment with these routes under strictly limited conditions, and V O T E D: to grant a permit for the specific routes requested in the amended request until June 30, 1977, on an experimental basis subject to conditions and enforcement procedures to be developed by the Commission Secretary and Superintendent of Police, and incorporated in a permit to be executed by the Commission.

2 Representatives of the Hull Redevelopment Authority, Hull Planning Board, Consultants Inc. and CE Maguire Inc. appeared before the Commission to request that the Commission amend its vote of October 28, 1976, expressing the Commission's agreement in principle to close a portion of Hull Shore Drive in Hull to facilitate redevelopment of the area subject to certain conditions to protect the Commission's interest and responsibility.
The Commission expressed its willingness to consider amendments submitted by the Hull Redevelopment Authority and its Consultants.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report of Mr. Hayes, January 11, submitting plans and specifications for installation of guard rail and pavement overlay, Braintree-Weymouth Pumping Station, Quincy, Massachusetts, Contract No. S76-19, estimated cost - $29,000.00, Account No. 2439-7273, and requesting permission to advertise.
The Commission V O T E D: to approve the plans and specifications, and authority given to advertise.

4 Report of Mr. Hayes, January 7, on bids for installation of 2 new steam boilers, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-18.
The Commission V O T E D: to accept the lowest bid, that of Enterprise Equipment Co., Inc., of $84,210.00.

5 Report of Mr. Hayes, December 21, 1976, recommending the following on Contract No. S76-7, with Inland Pumping & Dredging Corp., for rehabilitation of Digester No. 3, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of November 10, 1976.
(b) That Estimate No. 2 (Final), in the amount of $3,525.70, be approved for payment.
(c) That retainage, in the amount of $1,171.75, be approved for payment.
The Commission V O T E D: that the work of Inland Pumping & Dredging Corp., contractors under Contract No. S76-7, for rehabilitation of Digester No. 3, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of November 10, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $3,525.70, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $1,171.75, for payment.

6 Report of Mr. Hayes, December 28, 1976, recommending approval of an extension of time to January 31, 1977, due to delays in the repair of the impeller blade, on Contract No. S76-4, with Worthington Service Corporation, for repair of No. 4 Pump, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve a 41-day extension of time to January 31, 1977, as recommended by Mr. Hayes in his report of December 28, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Fisichelli, January 13, on bids for installation of a sluice gate for #103 Outfall, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-17.
The Commission V O T E D: to accept the lowest bid, that of General Corporation, of $7,300.00.

8 Request of Mr. Hayes, December 24, 1976, for preliminary approval of cleaning Digesters Nos. 1 and 2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $22,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, January 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

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No. 2429, with Romani Landscaping, Inc., for construction of a Natural Park, Stodders Neck, Hingham:
(a) That the work be accepted as completed as of June 15, 1976.
(b) That Estimate No. 5 (Final), in the amount of $5,740.00, be approved for payment.
The Commission VOTED: that the work of Romani Landscaping, Inc., contractors under Contract No. 2429, for construction of a Natural Park, Stodders Neck, Hingham, be and hereby is accepted as completed as of June 15, 1976.
The Commission further VOTED: to approve Estimate No. 5 (Final), in the amount of $5,740.00, for payment.

1 Report of Mr. Bergin, December 28, 1976, relative to Contract No. E76-68 FC, Ref. No. E-496, Miscellaneous Work in Town Line Brook Channel, Malden-Revere, Massachusetts.
The Commission VOTED: to rescind its vote of November 18, 1976, (Volume 42, Page 19, Item 7), accepting the bid of John F. Egan Co., of $7,940.00, and determined that said Egan has abandoned said contract, and that his bid security, in the form of a certified check in the amount of $950.00, be forfeited to the Commonwealth of Massachusetts.
The Commission further VOTED: to reject all bids received in connection with this contract, and authority given for the solicitation of new bids early next spring.

2 Report of Mr. Bergin, January 6, on bids for demolition and removal of Headhouse Bathhouse, City Point Section, Boston, Contract No. E76-36 P&R, Ref. No. E-489.
The Commission VOTED: to accept the lowest bid, that of James G. Grant Co., Inc., of $8,200.00.

3 Report of Mr. Bergin, December 29, 1976, recommending that Estimate No. 30 (Second Semi-Final), in the amount of $161,032.46, on Contract No. E-427, with Peabody Petersen N.E. Inc., for Mystic River Basin Elevation Control Project Pumping Station, be approved for payment.
The Commission VOTED: to approve Estimate No. 30 (Second Semi-Final), in the amount of $161,032.46, for payment.

4 Report of Mr. Willoth, January 12, on request of T. K. Cavanaugh, Inc. for an extension of time from December 30, 1976 to May 31, 1977, on Contract No. E76-4P, for construction of bleachers, gazebo, and alterations to Field House at Kelly Field, Stony Brook Reservation, Boston, due to the following reasons:
(a) Time lost during iron workers and plumbers strike of last summer.
(b) Time lost due to changes required by the Architectural Barriers Board to make the field house accessible to the handicapped.
(c) Certain parts necessary to rehabilitate the existing boiler, detailed on Extra Work Order No. 1, are special order items and not available for immediate delivery.
(d) Delay incurred in obtaining the required Bureau of Outdoor Recreation approval.
The Commission VOTED: to approve an extension of time from December 30, 1976 to May 31, 1977, as recommended by Mr. Willoth in his report of January 12, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Request of Mr. Willoth, December 20, 1976, for preliminary approval of construction of addition to Porrazzo Rink, East Boston, estimated cost - $400,000.00, Account No. 2449-7338; also report of Mr. Cosgrove, January 11, stating that the Project Analysis Board recommends approval.
The Commission VOTED: Held over for presentation on other improvements, including Belle Isle Marsh acquisition.

6 Report of Mr. Bergin, December 23, 1976, recommending approval of an extension of time from December 11, 1976 to January 25, 1977, due to difficulties encountered in obtaining specified equipment and materials, on Contract No. E76-49-CE, Ref. No. E-478, with Allied Weatherproofing Co., Inc., for Building Renovations for Laboratory, Newton Street, Waltham.
The Commission VOTED: to approve an extension of time from December 11, 1976 to January 25, 1977, as recommended by Mr. Bergin in his report of December 23, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Bergin, December 30, 1976, recommending the following on Contract No. E76-65 P&R, with Alpa Wrecking Co., Inc., for demolition and removal of Mill Building, Waltham, Massachusetts:
(a) That the work be accepted as completed as of November 6, 1976.

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por Balancing Systems, Several Metropolitan District Commission Facilities in Eastern Massachusetts:
(a) That the work be accepted as completed as of November 25, 1976.
(b) That Estimate No. 2 (Final), in the amount of $6,311.25, be approved for payment.
(c) That reserve, in the amount of $1,515.00, be approved for payment on January 29, 1977.
The Commission V O T E D: that the work of K.J.K. Management Group, Inc., contractors under Contract No. E76-60PSW, Ref. No. E-492, for installation of Vapor Balancing Systems, Several Metropolitan District Commission Facilities in Eastern Massachusetts, be and hereby is accepted as completed as of November 25, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $6,311.25, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,515.00, for payment on January 29, 1977.

1 Report of Mr. Bergin, January 13, recommending the following on Contract No. E76-63 P&R, Ref. No. E-493, with John D. Hallberg & Sons, Inc., for furnishing and installing new 3000 gallon gasoline tank and pump, Nantasket Avenue, Hull, Massachusetts:
(a) That the work be accepted as completed as of December 8, 1976.
(b) That Estimate No. 1 (Final), in the amount of $5,805.00, be approved for payment.
(c) That reserve, in the amount of $645.00, be approved for payment on February 11, 1977.
The Commission V O T E D: that the work of John D. Hallberg & Sons, Inc., contractors under Contract No. E76-63 P&R, Ref. No. E-493, for furnishing and installing new 3000 gallon gasoline tank and pump, Nantasket Avenue, Hull, Massachusetts, be and hereby is accepted as completed as of December 8, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $5,805.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $645.00, for payment on February 11, 1977.

2 Report of Mr. Bergin, January 3, on bids for demolition and removal of Auburndale Field Office, Contract No. E76-79 CE, Ref. No. E-498; also report of Mr. Cosgrove, January 18.
In view of the fact that the Parks Division has indicated that it can use this structure, the Commission V O T E D: to reject all bids as recommended by Mr. Cosgrove in his report of January 18, 1977.

3 Report of Mr. Bergin, January 12, on request of Masiello & Associates, Architects, Inc. for an extension of time to November 15, 1976, on their Contract-Agreement for survey and recommendations to develop a security system at Deer Island Sewage Treatment Plant.
The Commission V O T E D: to approve a 36-day extension of time to November 15, 1976, as recommended by Mr. Bergin in his report of January 12, 1977, on condition that no further request will be made for additional compensation.

4 Report of Mr. Bergin, January 11, recommending that permission be granted to Vappi & Company to sublet the following work under Contract No. E-438, for Charles River Marginal Conduit Project - Pumping Station - Chlorination and Detention Facility:
Items Nos. 54, 90 - Painting, Special Coatings - M. L. McDonald Co. - estimated cost - $63,000.00±.
Items Nos. 45, 46, 55 - Reinforcing Steel, Misc. Structural Steel - Baldwin Steel Erection Company - estimated cost - $300,000.00±.
Items Nos. 45, 46 - Reinforcing Bars - Barker Steel Co., Inc. - estimated cost - $760,850.00±.
Items Nos. 3, 6, 28, 9, 15, 15A, 17, 18 - Excavation - Jeremiah Sullivan - estimated cost - $650,000.00±.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to Vappi & Company to engage M. L. McDonald Co., Baldwin Steel Erection Company, Barker Steel Co., Inc., and Jeremiah Sullivan as subcontractors, all as recommended by Mr. Bergin in his report of January 11, 1977.

5 Report of Mr. Willoth, January 6, on request of J. J. Reddington Electric Service Company for an extension of time from December 30, 1976 to February 28, 1977, due to inclement weather, on Contract No. E75-33P, for wooden standard lighting system on V.F.W. Parkway, West Roxbury and Brookline, from Centre Street to Spring Street.
The Commission V O T E D: to approve an extension of time from December 30, 1976 to February 28, 1977, as recommended by Mr. Willoth in his report of January 6, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

(b) That Estimate No. 2 (Final), in the amount of $5,447.43, be approved for payment.
(c) That reserve, in the amount of $1,692.77, be approved for payment on February 3, 1977.
The Commission V O T E D: that the work of Alpa Wrecking Co., Inc., contractors under Contract No. E76-65 P&R, for demolition and removal of Mill Building, Waltham, Massachusetts, be and hereby is accepted as completed as of November 6, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $5,447.43, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,692.77, for payment on February 3, 1977.

1 Report of Mr. Bergin, December 30, 1976, requesting permission to advertise for the furnishing and installation of a security system in the Engineering Division Laboratory on Newton Street, Waltham, Massachusetts, estimated cost - Under $5,000.00.
The Commission V O T E D: Authority given to advertise.

2 Report of Mr. Willoth, January 3, recommending approval of overrun on Item No. 3 - "Traffic Signal Posts, Bases and Concrete Foundations", at a total additional estimated cost of $630.00, under Contract No. E76-11P, with Philip Rittenberg, Inc., for proposed traffic signal system, West Roxbury Parkway at Weld Street, West Roxbury.
The Commission V O T E D: to approve overrun on Item No. 3 - "Traffic Signal Posts, Bases and Concrete Foundations", at a total additional estimated cost of $630.00.

3 Report of Mr. Willoth, December 23, 1976, recommending the following on Contract No. E76-53PE, with William P. Capone Corporation, for resurfacing Storrow Drive Overpass opposite Charlesgate East and Charlesgate West, Storrow Drive Tunnel, and Berkeley Street Tunnel, and patching Storrow Drive Inbound from vicinity of Harvard Bridge to Berkeley Street:
(a) That the work be accepted as completed as of November 30, 1976.
(b) That Estimate No. 2 (Final), in the amount of $7,567.33, be approved for payment.
(c) That reserve, in the amount of $6,308.51, be approved for payment on February 3, 1977.
The Commission V O T E D: that the work of William P. Capone Corporation, contractors under Contract No. E76-53PE, for resurfacing Storrow Drive Overpass opposite Charlesgate East and Charlesgate West, Storrow Drive Tunnel, and Berkeley Street Tunnel, and patching Storrow Drive Inbound from vicinity of Harvard Bridge to Berkeley Street, be and hereby is accepted as completed as of November 30, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $7,567.33, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,308.51, for payment on February 3, 1977.

4 Report of Mr. Willoth, January 13, recommending the following on Contract No. 2417, with New England Traffic Signals, Inc., for proposed pedestrian traffic signal system, Winthrop Parkway, Revere:
(a) That the work be accepted as completed as of November 29, 1976.
(b) That Estimate No. 1 (Final), in the amount of $13,968.36, be approved for payment.
(c) That reserve, in the amount of $1,552.04, be approved for payment on February 2, 1977.
The Commission V O T E D: that the work of New England Traffic Signals, Inc., contractors under Contract No. 2417, for proposed pedestrian traffic signal system, Winthrop Parkway, Revere, be and hereby is accepted as completed as of November 29, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $13,968.36, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,552.04, for payment on February 2, 1977.

5 Report of Mr. Bergin, December 29, 1976, recommending the following on Contract No. E76-19P, with Reynolds Bros. Inc. - Reynolds Equipment Corp. (Joint Venture), for Patten's Cove Park, Dorchester Shore Reservation, William T. Morrissey Boulevard, Boston, Massachusetts:
(a) That the work be accepted as completed as of October 25, 1976.
(b) That Estimate No. 5 (Final), in the amount of $17,601.78, be approved for payment.
(c) That reserve, in the amount of $13,332.97, be approved for payment.
The Commission V O T E D: Held over.

6 Report of Mr. Bergin, January 13, recommending the following on Contract No. E76-60PSW, Ref. No. E-492, with K.J.K. Management Group, Inc., for installation of Va-

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1 Report of Mr. Willoth, January 14, recommending approval of Extra Work Order No. 3, in the amount of $531.13, for replacing existing plumbing so that it will conform to the State Plumbing Code, on Contract No. E76-28P, with Coronis Construction Company, Inc., for improvements and additions to the Trailside Museum, Blue Hills Reservation, Milton.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $531.13.

2 Report of Mr. Bergin, January 6, requesting authority to issue a work order to Massachusetts Electric Company to install a new electrical service at Foster Court in Medford in connection with the Mystic River Reservation Park Development, at a cost to the Commission of $2,575.00.
The Commission V O T E D: Authority given to issue a work order to the Massachusetts Electric Company to install this new service, at a cost to the Commission of $2,575.00, subject to negotiations at a later date.

3 Report of Mr. Bergin, January 19, recommending approval of an extension of time from February 16, 1977 to March 8, 1977, due to inclement weather, on Contract No. E76-74 P&R, Ref. No. E-497, with John G. Grant & Sons Co., Inc., for demolition and removal of Malibu Beach Bathhouse (Dorchester Section) in the City of Boston, Massachusetts.
The Commission V O T E D: to approve an extension of time from February 16, 1977 to March 8, 1977, as recommended by Mr. Bergin in his report of January 19, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Cosgrove, January 12, recommending that John Guarino Associates, Inc. be selected to design renovations to the Devine Rink, and that permission be granted to negotiate a fee and establish a Scope of Services to prepare an Agreement.
The Commission V O T E D: to select John Guarino Associates, Inc. for this project; Martin F. Cosgrove, Chief Engineer - M.D.C., to negotiate a fee and establish a Scope of Services to be approved by the Commission before the Contract-Agreement is prepared for execution.

Action was taken upon the following matters relating to the Parks Division:

5 Request of Mr. Williams, December 8, 1976, for preliminary approval of sandblasting and painting Fiedler Footbridge over Storrow Drive, Boston, estimated cost - $11,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Cosgrove, December 13, 1976, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: Held over.

6 Request of Mr. Williams, December 20, 1976, for permission to advertise a contract for construction of reservation closures located in various reservations in the Metropolitan Parks System, estimated cost - $150,000.00, Account No. 2449-7378.
The Commission V O T E D: Authority given to advertise.

7 Report of Mr. Williams, December 28, 1976, recommending the following on Contract No. P-76-21, with United States Steel Corporation, for installation of 6' vinyl clad chain link fence, vicinity of Lawrence W. Lloyd Memorial Pool, Tremont Street, Melrose:
(a) That the work be accepted as completed as of November 30, 1976.
(b) That Estimate No. 1 (Final), in the amount of $2,482.11, be approved for payment.
(c) That reserve, in the amount of $275.79, be approved for payment on February 3, 1977.
The Commission V O T E D: that the work of United States Steel Corporation, contractors under Contract No. P-76-21, for installation of 6' vinyl clad chain link fence, vicinity of Lawrence W. Lloyd Memorial Pool, Tremont Street, Melrose, be and hereby is accepted as completed as of November 30, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $2,482.11, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $275.79, for payment on February 3, 1977.

8 Report of Mr. Williams, December 27, 1976, recommending the following on Contract No. P-76-20, with Mead Bros. Tree Service, Inc., for tree removal, various cities and towns in the Metropolitan Parks District:
(a) That the work be accepted as completed as of December 6, 1976.
(b) That Estimate No. 1 (Final), in the amount of $8,950.50, be approved for payment.
(c) That reserve, in the amount of $994.50, be approved for payment on February 9, 1977.
The Commission V O T E D: that the work of Mead Bros. Tree Service, Inc., con-

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tractors under Contract No. P-76-20, for tree removal, various cities and towns in the Metropolitan Parks District, be and hereby is accepted as completed as of December 6, 1976.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $8,950.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $994.50, for payment on February 9, 1977.

1 Report of Mr. Williams, December 28, 1976, recommending the following on Contract No. P-76-8, with D. J. McCarty Construction Company, for demolition of Rotunda Canopy, Nantasket Beach Bathhouse, Nantasket Avenue, Hull:
(a) That the work be accepted as completed as of November 30, 1976.
(b) That Estimate No. 2 (Final), in the amount of $2,456.70, be approved for payment.
(c) That reserve, in the amount of $732.70, be approved for payment on February 3, 1977.
The Commission V O T E D: that the work of D. J. McCarty Construction Company, contractors under Contract No. P-76-8, for demolition of Rotunda Canopy, Nantasket Beach Bathhouse, Nantasket Avenue, Hull, be and hereby is accepted as completed as of November 30, 1976.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $2,456.70, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $732.70, for payment on February 3, 1977.

2 Report of Mr. Williams, January 4, recommending approval of an extension of time from January 2, 1977 to April 30, 1977, due to bituminous concrete plants closing down for the season and weather conditions preventing the contractor from doing specified seeding, on Contract No. P-76-30, with John J. Botti Co., Inc., for proposed traffic improvements at the intersection of Truman Parkway and Brook Road, Milton.
The Commission V O T E D: to approve an extension of time from January 2, 1977 to April 30, 1977, as recommended by Mr. Williams in his report of January 4, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Williams, December 28, 1976, recommending approval of an extension of time from December 30, 1976 to March 10, 1977, due to delivery time required for doors to be fabricated and shipped, on Contract No. P-76-25, with D. J. McCarty Construction Co., for door repairs and improvements, Ward Bathhouse and Police Station, Nahant.
The Commission V O T E D: to approve an extension of time from December 30, 1976 to March 10, 1977, as recommended by Mr. Williams in his report of December 28, 1976, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Williams, December 27, 1976, recommending adoption of seasonal dates and schedule of fees for the 1977 Golf Season.
The Commission V O T E D: to adopt the following schedule of dates and fees for the 1977 Golf Season:

DATES: Opening Date - Saturday, April 9, 1977
Closing Date - Sunday, December 4, 1977

FEES:	Annual Memberships	
	Seven-Day	- $ 150.00
	Five-Day (Monday - Friday)	- $ 100.00
	Elder Citizens - 65 and over (Monday - Friday)	- $ 75.00
	Greens Fees	
	Monday - Friday	- $ 4.00
	Saturdays - Sundays - Holidays	- $ 5.00
	Twilight Fee - After 5:00 P.M.	- $ 2.00
	Junior Fee (Monday - Friday)	- $ 1.50
	Elder Citizens - 65 and over (Monday - Friday)	- $ 1.50

5 Report of Secretary Kessler, January 18, on request of Peter Piro for a reduction in his annual rental for concession at Somerville Rink because of dropping attendance and vandalism losses.
The Commission V O T E D: to allow a one-time credit against the annual rental for the 1976-1977 season of $400.00 to be applied against the remaining rental payments, as recommended by Secretary Kessler in his report of January 18, 1977.

6 Letter of Town of Arlington, Department of Planning and Community Development, No-

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vember 3, 1976, submitting "Memorandum of Understanding Concerning the Alewife Urban Design Contract by and between the City of Cambridge, the Town of Arlington, the Metropolitan Area Planning Council, and the Metropolitan District Commission". The Commission V O T E D: to authorize the Commissioner to execute the "Memorandum of Understanding" for, and on behalf of, the Commission.

Action was taken upon the following matters relating to Legal - Right-of-Way:

1 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission V O T E D: Held over.

2 Report of Mr. Falvey, December 15, 1976, on request of Verrochi Realty Trust for access permit, Neponset River Reservation (Schoolboy Track Area).
The Commission V O T E D: Held over.

3 Report of Mr. Falvey, January 18, recommending that the Commission rescind its vote of December 30, 1975, granting a 50-foot highway and drainage easement over the Hultman Aqueduct in Framingham to the Town of Framingham, and in its stead grant the right of way to Roger W. and Ruth G. Patten; also submitting Easement Deed to Roger W. and Ruth G. Patten for signature.
Mr. Falvey appeared before the Commission and explained that the original easements were granted to the Pattens to mitigate severance damages when the Hultman Aqueduct was constructed. The 50-foot highway and drainage easement was requested in the name of the Town of Framingham in 1975 as a substitute for the two original easements. He said the Town has now advised that the easement should be granted to the Pattens directly as it connects two parcels owned by them.
The Commission V O T E D: to rescind its vote of December 30, 1975 (Volume 41, Page 124, Item 1), granting the easement to the Town of Framingham.
The Commission further V O T E D: to grant the 50-foot right of way to Roger W. and Ruth G. Patten subject to the following conditions:

1. That final plans of the changes of easements will be subject to the approval of the Director of Water Division and Chief Water Supply Engineer of the Commission.
2. That the Grantees, their heirs and assigns, shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any and all claims for damages or injury to persons or property for whatsoever cause arising out of the exercise of the easements herein granted and will reimburse said Commonwealth of Massachusetts and said Metropolitan District Commission for any damages to said Aqueduct and appurtenances of said Commonwealth caused by the exercise of said easements.
3. That the Grantees, their heirs and assigns, shall indemnify and save harmless the said Commonwealth of Massachusetts and its Metropolitan District Commission and their successors and assigns from any damage or additional cost which the granting of these easements may entail in the event that repairs of those portions of said Aqueduct under the proposed right of way and said drainage easement may become necessary, and agrees that the said Metropolitan District Commission may enter upon the premises at any time to carry out the maintenance and repair of its Aqueduct and to view, use and care for its land at any time.
4. That the Grantees will provide all the necessary information for an environmental assessment.
5. That the existing Hultman Aqueduct shall be bridged with a suitable reinforced concrete slab with at least one foot clearance between the bottom of the concrete slab and the top of the aqueduct, and this slab shall be supported on suitable piers, where necessary.
6. That the Director of the Water Division and Chief Water Supply Engineer shall approve all plans for tree removal, number and type of trees to be planted, and the spacing of new trees in Commission land. Also the restoration of Commission land shall be subject to his approval.
7. That any slope unattainable for cutting within the mowing limits of the project shall be maintained by the Grantees, their heirs and assigns.
8. That a suitable chain link fence six (6) feet high, with gates ten (10) feet in width, will be placed along the side line of the right of way for access to the Aqueduct land.
9. That all plans for the construction of the roadway, conduits, pipes (water, sewer, drain) will be submitted in advance for approval by the Commission before construction.
10. That the Grantees, their heirs and assigns, will be responsible for any drainage problems caused by and during the construction; and that the construction, maintenance and repair of the roadway, conduits, pipes (water, sewer, drain) within said easements will be the responsibility of the Grantees, their heirs and assigns.
11. That stone bounds will be set in the boundaries of said easements by the Grantees

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as and where shown on the plan.

12. That in the event said easements cease to be used for the purposes herein granted, said easements will revert to the Commission as of its former estate, and no claim shall be made for any improvements thereon.

The Secretary then submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

EASEMENT DEED

VOTED: to grant to Roger W. Patten and Ruth G. Patten, a right of way fifty (50) feet in width to be used for all purposes for which ways are commonly used, the right to pass and repass on foot, in vehicles, or by any mode of conveyance, including the right to lay and maintain pipes, drains and conduits and to erect and maintain poles and wires in and over said way, together with the right and easement to construct and maintain pipes and conduits for drainage purposes in a triangular-shaped parcel of land situated in Framingham in the County of Middlesex and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements Over Hultman Aqueduct Land to be Granted to Roger W. and Ruth G. Patten, * * * Sept. 29, 1975, James J. Matera, Director of Water Division and Chief Water Supply Engineer," to be recorded herewith, and to execute a deed accordingly, subject to the stipulation that said rights are granted in exchange for the abandonment to the Commission of two (2) existing rights of way as and where shown on the aforesaid plan.

Action was taken upon the following matter relating to the Environmental Quality Division:

1 Request of Mr. Ferullo, December 28, 1976, for preliminary approval of dredging Ware's Cove, Newton, estimated cost - $50,000.00, Account No. 2449-7350; also report of Mr. Cosgrove, January 13, stating that the Project Analysis Board recommends approval.

The Commission VOTED: to grant preliminary approval.

Action was taken upon the following matter relating to the Planning Division:

2 Report of Mr. Cosgrove, January 11, requesting approval of scope of services and price for Wastewater Program Management Assistance to be provided by Metcalf & Eddy, Inc., the additional compensation to be based on cost plus a fixed fee of $20,100.00 with the total price not to exceed $198,360.00; also proposing an extension of time to September 1, 1977 on the EMMA agreement.

The Commission VOTED: Approved.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from January 11, 1977 to January 17, 1977:

Invoices	$ 325,931.11
Reservation of Funds	$ 14,642.48
Advices of Change	$ 43,762.09
Weekly Payroll	$ 665,334.94
Request for Advances	$ 2,212,506.70

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 20 , 1977.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955, Chapter 520 of the Acts of 1961 and Section 7 of Chapter 803 of the Acts of 1972, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, for the purpose of dredging and otherwise improving Mother Brook so as to relieve flood conditions and improve the water quality thereof and to construct, reconstruct and repair such dams and gates as may be required for such purposes as provided in said Acts, the perpetual right and easement in lands situated in Dedham in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Mother Brook - Dedham, Land Taking Plan for Flood Control, * * * October 7, 1976, Francis T. Bergin, Chief Engineer," being plan accession number 63314, a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts (Metropolitan District Commission) and land now or formerly of the Town of Dedham, which point is distant south 11° 54' 05" west measuring along said boundary line, forty-two and 5/10 (42.5) feet more or less from the thread of the stream of Mother Brook as shown on the aforesaid plan;

Thence the line runs north 11° 54' 05" east by said land of the Commonwealth, forty-two and 5/10 (42.5) feet more or less to the thread of the stream of said Mother Brook, said thread of the stream being the boundary line between land now or formerly of Dedham Housing Authority and land of the Town of Dedham;

Thence turning and running northwesterly along said thread of the stream of Mother Brook by said boundary line, twenty (20) feet more or less to a point;

Thence turning and running north 33° 55' 11" east, crossing said Mother Brook by said land of Dedham Housing Authority, forty-six (46) feet more or less to a point;

Thence turning and running south 56° 04' 49" east, two hundred fifty and 52/100 (250.52) feet to a point;

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Thence southeasterly, easterly and northeasterly by a line curving to the left with a radius of twenty-nine and 00/100 (29.00) feet, forty-eight and 11/100 (48.11) feet to a point;

Thence north 28° 52' 27" east, one hundred eighty-nine and 85/100 (189.85) feet to a point;

Thence north 5° 17' 24" west, seventy-six and 25/100 (76.25) feet to a point;

Thence northeasterly by a line curving to the right with a radius of one hundred thirty-six and 00/100 (136.00) feet, fifty-five and 64/100 (55.64) feet to a point;

Thence north 18° 09' 10" east, one hundred thirty-two and 21/100 (132.21) feet to a point;

Thence northeasterly, easterly and southeasterly by a line curving to the right with a radius of one hundred fifty-two and 00/100 (152.00) feet, two hundred twenty-eight and 45/100 (228.45) feet to a point;

Thence south 75° 44' 08" east, thirty-three and 18/100 (33.18) feet to a point at land now or formerly of City of Boston known as Fairview Cemetery, the last eight (8) courses and distances being by said land of Dedham Housing Authority;

Thence continuing south 75° 44' 08" east by said land of City of Boston (Fairview Cemetery), ninety-four and 40/100 (94.40) feet to a point;

Thence turning and running south 8° 42' 52" east by said land of City of Boston (Fairview Cemetery), forty-one and 4/10 (41.4) feet more or less and by land of the Commonwealth (M.D.C.), forty-five and 5/10 (45.5) feet more or less to a point in the boundary line between said land of the Commonwealth and land now or formerly of the Estates of Vito and Angelina DeLapa;

Thence turning and running north 75° 44' 08" west by said land of Estates of Vito and Angelina DeLapa, eighty-four and 48/100 (84.48) feet to a point at land now or formerly of Libro J. and Theresa Fiumedora;

Thence continuing north 75° 44' 08" west, by said land of Fiumedora et ux, thirty-three (33) feet more or less to a point at land now or formerly of Heirs of Ernest Halbauer;

Thence continuing north 75° 44' 08" west, by said land of Heirs of Ernest Halbauer, forty-four (44) feet more or less to a point;

Thence northwesterly, westerly and southwesterly, by a line curving to the left with a radius of seventy-two and 00/100 (72.00) feet, by said land of Heirs of Halbauer, one hundred eight and 21/100 (108.21) feet to a point;

Thence south 18° 09' 10" west, by said land of Heirs of Halbauer, ninety-eight and 15/100 (98.15) feet to a point in the northeasterly corner of a private way known as Sunnyside Avenue, said point being the intersection of the boundary lines between said land of Fiumedora, said land of Heirs of Halbauer, and said private way known as Sunnyside Avenue;

Thence continuing south 18° 09' 10" west, by said private way, twenty-five and 06/100 (25.06) feet to a point at other land now or formerly of Libro J. and Theresa Fiumedora;

Thence continuing south 18° 09' 10" west, nine and 00/100 (9.00) feet to a point;

Thence southwesterly by a line curving to the left with a radius of fifty-six and 00/100 (56.00) feet, twenty-two and 9/10 (22.9) feet to a point;

Thence south 5° 17' 24" east, seventy-eight and 40/100 (78.40) feet to a point;

Thence southwesterly by a line curving to the right with a radius of seventy-three and 00/100 (73.00) feet, forty-three and 53/100 (43.53) feet to a point;

Thence south 28° 52' 27" west, and crossing a Town of Dedham Sewer Easement, twenty-four and 36/100 (24.36) feet to a point at land now or formerly of Washington Contracting Co., Inc., the last five (5) courses and distances being by said land of Libro J. and Theresa Fiumedora;

Thence continuing south 28° 52' 27" west by said land of Washington Contracting Co., Inc., eighty-five and 75/100 (85.75) feet, and by land now or formerly of Fred J. Findlen, eighty-one

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and 89/100 (81.89) feet to a point;

Thence southwesterly, westerly and northwesterly, by a line curving to the right with a radius of one hundred nine and 00/100 (109.00) feet, by said land of Fred J. Findlen, sixty-nine and 62/100 (69.62) feet, and by land now or formerly of Green Gardens, Inc., one hundred five and 06/100 (105.06) feet to a point at land now or formerly of Town of Dedham;

Thence continuing northwesterly along said line and curve of radius, six and 13/100 (6.13) feet to a point;

Thence north 56° 04' 49" west, two hundred fourteen and 52/100 (214.52) feet to the point of beginning, the last two (2) courses and distances being by said land of Town of Dedham, being shown on the aforesaid plan and comprising land of the following owners:

Parcel No.	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
1	City of Boston (Fairview Cemetery)	2,852
2	Estates of Vito & Angelina DeLapa	3,084
3.	Libro J. & Theresa Fiumedora	840
4	Heirs of Ernest Halbauer	14,728
5	Dedham Housing Authority	41,132
6	Libro J. & Theresa Fiumedora	4,628
7	Washington Contracting Co., Inc.	2,708
8	Fred J. Findlen	8,776
9	Green Gardens, Inc.	3,004
10	Town of Dedham	8,320

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon but in no event later than January 30, 1978, the following described parcels of land situated in said Dedham, shown on the aforesaid plan and comprising land of the following owners:

Parcel No.	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	Estates of Vito & Angelina DeLapa	3,829
B	Libro J. & Theresa Fiumedora	1,800
C	Heirs of Ernest Halbauer	7,018
D	Libro J. & Theresa Fiumedora	1,260
E	Owner Unknown	8,477
F	Libro J. & Theresa Fiumedora	7,563
G	Washington Contracting Co., Inc.	4,252
H	Fred J. Findlen	5,663
I	Green Gardens, Inc.	4,151
J	Town of Dedham	19,644

Said rights and easements in those portions of the above described parcels comprising streets and ways are taken without

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interference with or prejudice to the rights of the Town of Dedham and the public to use said streets and ways for all lawful purposes not inconsistent with the use thereof for the purposes herein taken or with the construction, reconstruction and repairs to such dams and gates as may be required for such purposes, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for the purposes hereinbefore mentioned.

Trees on said land and structures affixed to said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further VOTED: to approve Award of Damages as follows:

Owner	Parcel	Recommended Award
City of Boston (Fairview Cemetery)	1	$ 360.00
Estates of Vito and Angelina DeLapa	2, A,	$ 600.00
Libro J. and Theresa Fiumedoraa	D, F, 3, 6, B	$ 1,335.00
Heirs of Ernest Halbauer	4, C	NO DAMAGES
Dedham Housing Authority	5	$ 5,150.00
Washington Contracting Co., Inc.	7, G	$ 1,000.00
Fred J. Findlen	8, H	$ 2,640.00
Green Gardens, Inc.	9, I	$ 1,000.00
Town of Dedham	10, J	NO DAMAGES
Owners Unknown (Sunnyside Ave.) private way	E	NO DAMAGES

ADJOURNED at 1:27 P.M., to meet on Thursday, January 27, 1977, at 10:00 A.M.

Secretary.

2946th
n.27, 1977

Record of the Two Thousand Nine Hundred and Forty-Sixth (2946th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 27, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the meetings of December 30, 1976 and January 20, 1977 were held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. P-76-32, dated January 27, 1977, with John J. Botti Co., Inc., for beach erosion protection, Constitution Beach, East Boston.

2 Contract No. S76-15, dated January 17, 1977, with A. Belanger & Sons, Inc., for repair roofs, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

3 Contract No. E76-69-S, Ref. No. C-389J, dated January 25, 1977, with Dom Giannangelo Contractors, Inc., for rehabilitation of City of Boston Tide Gates (Phase IX) in the City of Boston, Massachusetts.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Mr. Hayes, January 24, submitting claims of Bonacorso Construction Corporation involving extra costs for delay, rental of gasoline powered welding equipment, and installation of scum return conveyors, on Contract No. S75-10, for the installation of structural steel in Sedimentation Tanks 1 through 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts; also report of Mr. Wright, January 6. Mr. Fisichelli and Mr. Wright appeared before the Commission to explain the details of the claims, the terms of the contract, and the reasoning for the denial of the claims by the Sewerage Division and the General Counsel.
The Commission VOTED: to deny the claims.

5 Request of Mr. Hayes, January 20, for preliminary approval of replacing existing AC/DC electrical system at East Boston Pumping Station, Boston, estimated cost - $60,000.00, Account No. 2439-7274, and requesting permission to advertise; also report of Mr. Cosgrove, January 26, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Matera, January 5, submitting modified Agreement with the Town of Southborough to allow an additional tie-in and pumping facilities to pump water from the Commission's Hultman Aqueduct.
The Commission VOTED: Approved and signed by the Commissioner and four Associate Commissioners.

7 Report of Mr. Matera, January 21, submitting proposals for a comprehensive analysis, report, and recommendations to improve the Commission's water metering system. Mr. Matera appeared before the Commission and explained the strengths and weaknesses of the several proposals.
The Commission VOTED: to engage the services of Telemetry Systems Engineering, Inc., at a fee not to exceed $137,720.00, as recommended by Mr. Matera in his report of January 21, 1977.

8 Report of Mr. Matera, January 24, submitting Extra Work Order No. 1, in the amount of $12,000.00, for relocation of approximately 160 linear feet of 8-inch ductile iron pipe and the relocation of approximately 300 linear feet of 6-inch vitrified-clay pipe between Stations 12+0 and 15+0, on Contract No. E76-39W, with J. Biotti and Sons, for replacement of water lines at Chelsea River in the East Boston Section of the City of Boston, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $12,000.00.

Action was taken upon the following matters relating to the Engineering Division:

9 Report of Mr. Bergin, October 12, 1976, recommending approval of amendment to Contract-Agreement, with Carol R. Johnson and Associates, Inc., for Mystic River Park Development, which would increase the contract scope; also supplemental reports of Mr. Bergin, October 20, November 1, and December 8, 1976, and reports of Superintendent Carpenter, October 20, 1976, Mr. Williams, October 27, 1976, and Mr. Cosgrove, November 16, 1976.
The Commission VOTED: Delete from the agenda pending further staff review.

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1 Request of Mr. Willoth, December 20, 1976, for preliminary approval of construction of addition to Porrazzo Rink, East Boston, estimated cost - $400,000.00, Account No. 2449-7338; also report of Mr. Cosgrove, January 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Bergin, December 29, 1976, recommending the following on Contract No. E76-19P, with Reynolds Bros. Inc. - Reynolds Equipment Corp. (Joint Venture), for Patten's Cove Park, Dorchester Shore Reservation, William T. Morrissey Boulevard, Boston, Massachusetts:
(a) That the work be accepted as completed as of October 25, 1976.
(b) That Estimate No. 5 (Final), in the amount of $17,601.78, be approved for payment.
(c) That reserve, in the amount of $13,332.97, be approved for payment.
The Commission V O T E D: that the work of Reynolds Bros. Inc. - Reynolds Equipment Corp. (Joint Venture), contractors under Contract No. E76-19P, for Patten's Cove Park, Dorchester Shore Reservation, William T. Morrissey Boulevard, Boston, Massachusetts, be and hereby is accepted as completed as of October 25, 1976.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $17,601.78, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $13,332.97, for payment.

3 Report of Mr. Willoth, January 25, recommending approval of overrun on Item No. 11 - "Police Services", in the amount of $5,787.40 and an estimated additional amount of $675.00, for a total estimated cost of $6,462.40, under Contract No. E75-33P, with J. J. Reddington Electric Service Company, for wooden standard lighting system on Veterans of Foreign Wars Parkway, West Roxbury and Brookline, from Centre Street to Spring Street.
The Commission V O T E D: to approve overrun on Item No. 11 - "Police Services", in the amount of $5,787.40 and an estimated additional amount of $675.00, for a total estimated cost of $6,462.40.

4 Report of Mr. Willoth, January 21, on request of New England Traffic Signals, Inc. for an extension of time from November 27, 1976 to April 15, 1977, due to inclement winter weather, on Contract No. E76-56PE, for traffic signal system, Park Drive at Jersey Street, Boston.
The Commission V O T E D: to approve an extension of time from November 27, 1976 to April 15, 1977, as recommended by Mr. Willoth in his report of January 21, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Willoth, January 21, on request of Philip Rittenberg, Inc. for an extension of time from November 29, 1976 to April 15, 1977, due to inclement weather, on Contract No. E76-11P, for proposed traffic signal system, West Roxbury Parkway at Weld Street, West Roxbury.
The Commission V O T E D: to approve an extension of time from November 29, 1976 to April 15, 1977, as recommended by Mr. Willoth in his report of January 21, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Willoth, January 20, recommending the following on Contract No. E76-32PE, with Radonsky Electric Company, for furnishing and installing truck warning signs, Memorial Drive, Cambridge, Soldiers Field Road, Brighton, and Storrow Drive, Boston:
(a) That the work be accepted as completed as of November 8, 1976.
(b) That Estimate No. 4 (Final), in the amount of $10,872.00, be approved for payment.
(c) That reserve, in the amount of $5,781.25, be approved for payment on January 12, 1977.
The Commission V O T E D: that the work of Radonsky Electric Company, contractors under Contract No. E76-32PE, for furnishing and installing truck warning signs, Memorial Drive, Cambridge, Soldiers Field Road, Brighton, and Storrow Drive, Boston, be and hereby is accepted as completed as of November 8, 1976.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $10,872.00, for payment.
The Commission further V O T E D: to hold over the payment of reserve.

7 Report of Mr. Willoth, January 24, recommending the following on Contract No. E76-17P, with Cetrone-Compa Corporation, for proposed bikeway system, Phase III, Charles River Upper Division, Soldiers Field Road, B. U. Bridge to River Street Bridge, Allston:
(a) That the work be accepted as substantially completed as of November 24, 1976,

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with the exception of a pending claim for extra work.
(b) That Estimate No. 10 (Semi-Final), in the amount of $6,488.24, be approved for payment.
(c) That reserve, in the amount of $30,190.40, be approved for payment on January 28, 1977.
The Commission V O T E D: that the work of Cetrone-Compa Corporation, contractors under Contract No. E76-17P, for proposed bikeway system, Phase III, Charles River Upper Division, Soldiers Field Road, B. U. Bridge to River Street Bridge, Allston, be and hereby is accepted as substantially completed as of November 24, 1976, with the exception of a pending claim for extra work.
The Commission further V O T E D: to approve Estimate No. 10 (Semi-Final), in the amount of $6,488.24, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $30,190.40, for payment on January 28, 1977.

1 Request of Mr. Willoth, March 19, 1976, for preliminary approval of Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at the B. U. Bridge, estimated cost - $240,000.00, Account No. 2490-8751; also report of Mr. Cosgrove, January 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Bergin, January 26, recommending that the vote of the Commission of December 9, 1976, approving the installation of a concrete plug in connection with Contract No. E76-72-W, Ref. No. E-500, with Perini Corporation, for dewatering and inspection of the Dorchester Tunnel, be amended to reflect an estimated total contract cost of approximately $325,000.00 in place of $200,000.00.
Mr. Bergin appeared before the Commission to explain the several components of the price increase.
At the conclusion, the Commission V O T E D: to hold the matter over for a written report of the explanations provided by Mr. Bergin for purposes of a complete contract file.

3 Report of Mr. Bergin, January 26, on bids for interim masonry repairs, M.D.C. Headquarters Building, Contract No. E77-6-CE, Ref. No. E-499.
The Commission V O T E D: to accept the only bid received, that of P. J. Spillane Company, Inc., of $1,842.00.

Action was taken upon the following matters relating to the Parks Division:

4 Request of Mr. Williams, December 8, 1976, for preliminary approval of sandblasting and painting Fiedler Footbridge over Storrow Drive, Boston, estimated cost - $11,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Cosgrove, December 13, 1976, stating that the Project Analysis Board recommends approval, and report of Mr. Graham, January 25.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

5 Report of Mr. Williams, January 24, on bids for new flagpoles at 20 Somerset Street, Boston.
The Commission V O T E D: Held over.

6 Request of Mr. Williams, January 4, for preliminary approval of Belle Isle Marsh Park Development (work would include hiring a Consultant to develop the 28 acres for passive recreation such as bicycling, picnicking, fishing, etc.), estimated cost - $600,000.00 (including cost of Consultant), Account No. 2449-7338; also report of Mr. Cosgrove, January 26, stating that the Project Analysis Board recommends approval.
James W. Falck, M.D.C. Landscape Architect, appeared before the Commission and described the general plans for the park improvements.
The Commission V O T E D: to grant preliminary approval.

7 Request of Mr. Williams, January 13, for preliminary approval of reconstruction of sidewalks on the Fellsway from Wellington Circle to Fellsway East, Medford and Malden, estimated cost - $50,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Cosgrove, January 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

8 Request of Mr. Williams, January 24, for preliminary approval of furnishing and installing energy saving device in the William Connell Rink and Pool, Weymouth, estimated cost - $4,500.00, Account No. 2440-0010-12, and requesting permission to post bids; also report of Mr. Cosgrove, January 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

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The Commission further V O T E D: Authority given to post bids.

Request of Mr. Williams, January 24, for preliminary approval of inspecting waterline from Hull to Georges Island, estimated cost - $7,500.00, Account No. 2440-8774 (Chapter 481 of 1976); also report of Mr. Cosgrove, January 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to Legal - Right-of-Way:

2 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission V O T E D: Held over.

3 Report of Mr. Falvey, December 15, 1976, on request of Verrochi Realty Trust for access permit, Neponset River Reservation (Schoolboy Track Area).
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Environmental Quality Division:

4 Report of Mr. Ferullo, January 26, requesting approval for Camp, Dresser and McKee Inc. to subcontract with Bolt Beranek and Newman, Inc. of Cambridge to perform acoustical consulting services for the Charles River Destratification Design Project.
The Commission V O T E D: to approve the selection of Bolt Beranek and Newman, Inc. of Cambridge to perform this work.

Action was taken upon the following matter relating to the Planning Division:

5 Report of Mr. Cosgrove, January 26, relative to Traffic Control Agreement for proposed TOPICS improvement in the Town of Hull.
The Commission V O T E D: to approve Mr. Cosgrove's recommendation that the M.D.C. pursue Town of Hull ownership of three sets of traffic signals, and that the Massachusetts Department of Public Works be formally requested to approach the Town of Hull in this regard.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from January 17, 1977 to January 24, 1977:

Invoices	$ 550,695.10
Reservation of Funds	$12,509,465.74
Advices of Change	$ 546,434.53
Weekly Payroll	$ 706,674.27
Industrial Accident Payments	$ 19,501.70
Request for Advances	$ 3,200.00
Medical Payments	$ 5,870.25

ADJOURNED at 12:18 P.M., to meet on Thursday, February 3, 1977, at 10:00 A.M.

Secretary.

247th
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Record of the Two Thousand Nine Hundred and Forty-Seventh (2947th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 3, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the meeting of December 30, 1976 were read and approved as corrected (Volume 42, Page 39, Item 9, continued on Page 40).

The records of the meeting of January 20, 1977 were read and approved as corrected (Volume 42, Page 47, Item 11).

The records of the meeting of January 27, 1977 were read and approved.

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The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Contract No. E76-36 P&R, Ref. No. E-489, dated January 28, 1977, with James G. Grant Co., Inc., for demolition and removal of Old Harbor Reservation Headhouse Bathhouse in the City of Boston, Massachusetts.

Action was taken upon the following matter relating to the Water Division:

2 Letter of City of Worcester, January 27, requesting permission to pump water from Shaft 3, Quabbin Reservoir, in Holden, at the rate of 6 million gallons per day commencing January 31, 1977, in accordance with Agreement, dated June 9, 1971; also report of Mr. Matera, January 31.
Mr. Matera appeared before the Commission and expanded upon his report recommending that the Commission approve the request for a 30 day period.
After a discussion of the precipitation and runoff prospects in the area and the situation of the Worcester Water System, the Commission VOTED: to grant permission to the City of Worcester to pump water from Shaft #3 of the Quabbin Aqueduct in Holden, at the rate of 6 million gallons per day, for a period not to exceed 30 days, and to reassess the situation at that time consistent with the Commission's needs to supply its regular customers over the long term.
The Commission further VOTED: to direct the Water Division to meet with appropriate Worcester officials to make available to the City any assistance which may be necessary to determine what plans can be made to meet future demand.

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Action was taken upon the following matters relating to the Engineering Division:

3 Report of Mr. Willoth, January 20, recommending that reserve, in the amount of $5,781.25, be approved for payment on Contract No. E76-32PE, with Radonsky Electric Company, for furnishing and installing truck warning signs, Memorial Drive, Cambridge, Soldiers Field Road, Brighton, and Storrow Drive, Boston.
The Commission VOTED: Held over.

4 Report of Mr. Bergin, January 26, recommending that the vote of the Commission of December 9, 1976, approving the installation of a concrete plug in connection with Contract No. E76-72-W, Ref. No. E-500, with Perini Corporation, for dewatering and inspection of the Dorchester Tunnel, be amended to reflect an estimated total contract cost of approximately $325,000.00 in place of $200,000.00; also supplemental report of Mr. Bergin, January 31.
The Commission VOTED: Held over.

5 Report of Mr. Bergin, January 31, recommending the following on Contract No. E-427, with Peabody Petersen N.E. Inc., for Mystic River Basin Elevation Control Project Pumping Station:
(a) That an extension of time from November 1, 1976 to April 29, 1977, due to weather conditions, be granted.
(b) That Estimate No. 31 (3rd Semi-Final), in the amount of $83,824.17, be approved for payment.
The Commission VOTED: to approve an extension of time from November 1, 1976 to April 29, 1977, as recommended by Mr. Bergin in his report of January 31, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further VOTED: to approve Estimate No. 31 (3rd Semi-Final), in the amount of $83,824.17, for payment.

6 Report of Mr. Bergin, January 28, recommending the following on Contract No. C-412P, with Northeastern Construction Co., Inc., for Quincy Shore Drive Improvements:
(a) That permission be granted to exceed Item No. 17 - "Loam Borrow" by 1500 cubic yards for $9,750.00, and Item No. 86 - "Seeding" by 12,600 square yards for $10,710.00, be granted.
(b) That an extension of time from January 20, 1977 to May 1, 1977, due to delays caused by the Leone Construction Company's inaction on their adjoining project, be granted.
The Commission VOTED: to grant permission to exceed Item No. 17 - "Loam Borrow" by 1500 cubic yards for $9,750.00, and Item No. 86 - "Seeding" by 12,600 square yards for $10,710.00.
The Commission further VOTED: to approve an extension of time from January 20, 1977 to May 1, 1977, as recommended by Mr. Bergin in his report of January 28, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Bergin, January 26, recommending that $100,000.00 from the reserve monies now held on Contract No. E-75-25P, for Mystic River Reservation Park Devel-

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opment, be released for payment to Perini Corporation.
The Commission VOTED: to approve the release of $100,000.00 from the reserve monies for payment.

Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Williams, January 24, on bids for new flagpoles at 20 Somerset Street, Boston.
The Commission VOTED: Held over.

2 Report of Mr. Williams, February 1, recommending the following on Contract No. P-76-15, with Bello Painting Company, for sandblasting and painting pedestrian overpasses, Boston and Cambridge:
(a) That the work be accepted as completed as of January 6, 1977.
(b) That Estimate No. 3 (Final), in the amount of $6,537.39, be approved for payment.
(c) That reserve, in the amount of $7,120.27, be approved for payment on March 12, 1977.
The Commission VOTED: that the work of Bello Painting Company, contractors under Contract No. P-76-15, for sandblasting and painting pedestrian overpasses, Boston and Cambridge, be and hereby is accepted as completed as of January 6, 1977.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $6,537.39, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $7,120.27, for payment on March 12, 1977.

3 Report of Mr. Williams, January 28, on request of Dom Giannangelo Contractors, Inc. for an extension of time from February 11, 1977 to April 29, 1977, due to extreme weather conditions this winter, on Contract No. P-76-29, for improvements to roadway drainage along the Fenway and Park Drive Area, Back Bay, Boston.
The Commission VOTED: to approve an extension of time from February 11, 1977 to April 29, 1977, as recommended by Mr. Williams in his report of January 28, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Williams, January 31, on request of N. C. Construction Co., Inc. for an extension of time from January 31, 1977 to February 19, 1977, due to delay in door delivery, on Contract No. P-76-22, for repairs to Peter Joseph Kelly Skating Rink, Jamaica Plain.
The Commission VOTED: to approve an extension of time from January 31, 1977 to February 19, 1977, as recommended by Mr. Williams in his report of January 31, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Williams, January 26, relative to pay toilets in M.D.C. facilities; also report of Secretary Kessler, February 2.
The Commission VOTED: to discontinue all pay toilets in M.D.C. facilities.
The Commission further VOTED: to direct American Coin Lock Co., Inc. to remove the lock mechanisms and replace the original door hardware and closet seats, and restore all closets and sanitaries to a condition satisfactory to the Commission pursuant to Clause 3 of their Permit for the operation of Coin Locks in Metropolitan District Commission's Public Sanitaries.

6 Letter of Rocco Annese, undated, requesting a one-year extension of concession privileges at Lynn Fishing Pier due to vandalism which prevented opening last summer; also report of Mr. Moran, February 2.
The Commission VOTED: to approve a one-year extension from May 15, 1977 to May 14, 1978, at a fee of 25% of the gross receipts, and subject to the same terms and conditions as outlined in the Agreement, dated June 10, 1976.

Action was taken upon the following matter relating to the Police Division:

7 Letter of Trombly Motor Coach Service, Inc., January 3, requesting a license to operate motor vehicles for the transportation of passengers for hire over the following ways:
In Somerville and Cambridge:
Monsignor McGrath Highway from Mystic Avenue to Monsignor O'Brien Highway, Monsignor O'Brien Highway to Charles River Dam; Charles River Dam to Boston City Line.
In Boston:
Charles River Dam to Leverett Circle; Leverett Circle; Embankment Road and/or Storrow Drive from Leverett Circle to Beacon Street; Charles Circle; John F. Fitzgerald Expressway between Leverett Circle and Kneeland Street including ramps at

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Haymarket Square, Callahan Tunnel, South Station, and Kneeland Street Surface Artery between Dewey Square and Mass. Turnpike with all accesses.
Also report of Superintendent Carpenter, January 20.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal - Right-of-Way:

1 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission V O T E D: Held over.

2 Report of Mr. Falvey, December 15, 1976, on request of Verrochi Realty Trust for access permit, Neponset River Reservation (Schoolboy Track Area); also supplemental report of Mr. Falvey, February 2.
The Commission V O T E D: Held over.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from January 24, 1977 to January 31, 1977:

Invoices	$	1,187,093.01
Reservation of Funds	$	39,172.83
Advices of Change	$	8,861.85
Weekly Payroll	$	745,301.58
Medical Payments	$	4,887.40
Request for Advances	$	500.00

ADJOURNED at 11:40 A.M., to meet on Thursday, February 10, 1977, at 10:00 A.M.

Secretary

298th
.1, 1977

Record of the Two Thousand Nine Hundred and Forty-Eighth (2948th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 10, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
4 Traffic Control Agreement, dated February 10, 1977, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the proposed Federal Aid Project #M-000S(029) TOPICS project (Hull).
5 Third Amendment, dated February 10, 1977, to Contract-Agreement, dated January 10, 1973, with Metcalf & Eddy, Inc., for engineering services related to Wastewater Management Study for Eastern Massachusetts Metropolitan Area, which provides for Wastewater Program Management Assistance.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report of Mr. Hayes, February 2, submitting specifications for rehabilitation of Digesters #1 and #2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-3, estimated cost - $22,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

7 Report of Mr. Hayes, February 8, on request of Wellington Realty Corporation for permission to build a roadway over a Metropolitan sewer easement in Medford.
The Commission V O T E D: Approved as recommended, and subject to such further conditions to protect the interests of the Commonwealth as Mr. Hayes may require.

8 Report of Mr. Hayes, February 3, submitting Resolution authorizing the Commissioner to file Grant Application with the United States Environmental Protection Agency for

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replacement of existing sewerage siphon under Weymouth Fore River.

WHEREAS, the METROPOLITAN DISTRICT COMMISSION (the "Applicant") after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works required for the treatment of municipal sewage, generally described as REPLACEMENT OF EXISTING SEWERAGE SIPHON UNDER WEYMOUTH FORE RIVER (the "Project") is desirable and in the public interest, and to that end it is necessary to apply for Federal assistance; and

WHEREAS, pursuant to 33 U. S. C. 1281(g)(1), the Administrator of the United States Environmental Protection Agency (the "EPA") is authorized to make grants to any State, municipality, or intermunicipal or interstate agency for the construction of publicly owned treatment works as is necessary to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters of the United States; and

WHEREAS, the Applicant has examined and duly considered the provisions of Title II of the Act, 33 U. S. C. 1281 thru 1292, which relate to grants for construction of treatment works, and deems it to be in the public interest to file a grant application under 33 U. S. C. 1281(g)(1) and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the METROPOLITAN DISTRICT COMMISSION, the governing body of said Applicant, as follows:

1. That JOHN F. SNEDEKER, COMMISSIONER, is hereby authorized on behalf of the Applicant to file an application (in the form prescribed by the Administrator and in conformity with 33 U. S. C. 1281-1292 and EPA's grant regulations (40 CFR Parts 30 and 35) for a grant to be made by the Administrator of EPA for 75 percentum of the eligible cost of construction of the publicly owned treatment works;
2. That if such grant be made, the Applicant agrees to pay, pursuant to 33 U. S. C. 1284(a)(4), the non-Federal costs of such works;
3. That the said JOHN F. SNEDEKER is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
4. That the said JOHN F. SNEDEKER is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Administrator such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
5. That certified copies of this resolution be included as part of the application to be submitted to the Administrator for a grant.
6. That if such grant be made, the Applicant agrees to make provision satisfactory to the Administrator for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof.

1 Report of Mr. Hayes, February 4, submitting specifications for installation of security fences, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S76-20, estimated cost - $5,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

2 Report of Miss Blank, February 8, submitting proposed EPA-MDC-State Agreement for improving the Clinton Wastewater Treatment Plant.
The Commission V O T E D: to approve the Agreement, and authorized the Commissioner to sign same for, and on behalf of, the Commission.

3 Report of Mr. Faucher, February 9, recommending that the vote of the Commission of February 3, 1977, granting permission to the City of Worcester to pump water from Shaft #3 of the Quabbin Aqueduct in Holden, be amended to allow the City of Worcester to pump water at the rate of 9 million gallons per day for a period not to exceed 20 days instead of 6 million gallons per day for a period not to exceed 30 days.
The Commission V O T E D: to amend its vote of February 3, 1977 (Volume 42, Page 65, Item 2) by striking out the figure "6" in the 10th line and inserting in place thereof the figure "9", and striking out the figure "30" in the 11th line and inserting in place thereof the figure "20", so that the vote will read as follows:

> "The Commission V O T E D: to grant permission to the City of Worcester to pump water from Shaft #3 of the Quabbin Aqueduct in Holden, at the rate of 9 million gallons per day, for a period not to exceed 20 days, and to reasses the situation at that time consistent with the Commission's needs to supply its regular customers over the long term."

Action was taken upon the following matters relating to the Engineering Division:

4 Report of Mr. Willoth, January 20, recommending that reserve, in the amount of

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$5,781.25, be approved for payment on Contract No. E76-32PE, with Radonsky Electric Company, for furnishing and installing truck warning signs, Memorial Drive, Cambridge, Soldiers Field Road, Brighton, and Storrow Drive, Boston.
The Commission V O T E D: Delete from the agenda.

1 Report of Mr. Bergin, January 26, recommending that the vote of the Commission of December 9, 1976, approving the installation of a concrete plug in connection with Contract No. E76-72-W, Ref. No. E-500, with Perini Corporation, for dewatering and inspection of the Dorchester Tunnel, be amended to reflect an estimated total contract cost of approximately $325,000.00 in place of $200,000.00; also supplemental reports of Mr. Bergin, January 31 and February 8.
The Commission V O T E D: to amend its vote of December 9, 1976 (Volume 42, Page 30, Item 9, continued on Page 31) by striking out the figure "$200,000.00" in the 6th line on Page 31, and inserting in place thereof the figure "$325,000.00", so that the vote will read as follows:

> "The Commission V O T E D: to approve the amendment for the installation of the concrete plug at an approximate additional cost of $60,000.00 (for a total contract cost of approximately $325,000.00), and to approve an extension of time from 60 to 150 days.

2 Report of Mr. Bergin, February 3, recommending approval of Extra Work Order No. 2, in the amount of $675.04, for replacing approximately 80 linear feet of copper missing from the rain table on the rear elevation of the boiler room, on Contract E76-7W, Ref. No. E-463, with P. J. Spillane Company, for rehabilitation of Spot Pond Pumping Station.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $675.04.

3 Report of Mr. Bergin, February 7, recommending approval of Extra Work Order No. 14, in the amount of $2,337.70, for a heavy duty chain link fence with roof around the salinity recorder at the Wellington Bridge site with repair of access stairs to the pier, on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station.
The Commission V O T E D: to approve Extra Work Order No. 14, in the amount of $2,337.70.

4 Report of Mr. Willoth, February 1, recommending approval of Extra Work Claim No. 2, in the amount of $792.79, for clearing the 4" conduit line which was blocked by debris, on Contract No. E75-33P, with J. J. Reddington Electric Service Company, for wooden standard lighting system on the Veterans of Foreign Wars Parkway, West Roxbury and Brookline, from Centre Street to Spring Street.
The Commission V O T E D: to approve Extra Work Claim No. 2, in the amount of $792.79.

5 Report of Mr. Cosgrove, February 9, recommending approval of Scope of Services, Compensation, and Time for Performance, with John Guarino Associates, Inc., for renovations to the Devine Rink.
The Commission V O T E D: Approved; the fee not to exceed $114,250.00.

6 Report of Mr. Bergin, February 9, recommending approval of amendment to Contract-Agreement, with Carol R. Johnson and Associates, Inc., for Mystic River Park Development, which would increase the contract scope.
The Commission V O T E D: Held over for further report on funds available.

7 Report of Mr. Willoth, February 8, recommending approval of an extension of time from December 20, 1976 to February 28, 1977, for the completion of construction, and an extension of time to April 30, 1977, for the completion of all outside work, on Contract No. E76-44PE, with Coronis Construction Company, Inc., for improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, Massachusetts, due to the following reasons:
(a) Delay in fabrication of metal building.
(b) Two week plumber's strike.
(c) Robbery at job site.
(d) Extreme cold weather.
The Commission V O T E D: to approve an extension of time from December 20, 1976 to February 28, 1977, for the completion of construction, and an extension of time to April 30, 1977, for the completion of all outisde work, as recommended by Mr. Willoth in his report of February 8, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Parks Division:

8 Report of Mr. Williams, January 24, on bids for new flagpoles at 20 Somerset Street, Boston.
In view of the requirements of state law requring flagpoles at the headquarters

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buildings of state agencies, the Commission VOTED: to accept the only bid received, that of Heritage Flag Company, of $840.00.

1 Report of Mr. Williams, February 7, recommending approval of an extension of time from February 14, 1977 to May 1, 1977, due to extreme cold and the fact that the frost line is so deep this year, on Contract No. P-76-31, with J. Andreassi & Son, Inc., for proposed sewer connections, vicinity of Clubhouse Parking Lot, Ponkapoag Golf Course, Canton.
The Commission VOTED: to approve an extension of time from February 14, 1977 to May 1, 1977, as recommended by Mr. Williams in his report of February 7, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Matter of ratification of action of the Commission on February 4, 1977 (via the telephone) whereby the Commission approved the recommendation of Mr. Graham as stated in his report of February 3, 1977, and voted to reject all sub-bids received for Section 4 - "Doors and Windows, New and Repair", and Section 5 - "Roofing", on Contract No. P-76-33, for repairs to Skating Rinks and Service Buildings in the Metropolitan Parks System, and further voted to grant authority to solicit new sub-bids.
The Commission VOTED: Ratified and approved.

3 Presentation relative to changes and corrections to design of the Herter Park Center; also report of Mr. Williams, February 10.
Mr. Shurcliff of the Parks Division and Mr. DeLuca of the Engineering Division appeared before the Commission to explain the joint proposal of M.D.C. staff and Herter Center for changes to the Phase II design.
The Commission concurred with the several changes to door locations, glazing, and other details recommended, but objected specifically to the walled area surrounding the custodian's apartment as being an unnecessary encroachment on the public park. The Commission felt that a minimum of plantings could be used to avoid confusion as to which entrance is to be used by the public, and that if a further structure proves absolutely necessary in the future, it can be considered at that time.
The Commission then VOTED: to approve the several design changes for Phase II recommended by Mr. Williams in his report of February 10, 1977, with the exception of the wall around the custodian's apartment which is to be eliminated.
The Commission further VOTED: to allocate an additional $8,000.00 from Account No. 2449-7378 for these changes in the Phase II contract.

4 Letter of Community Boating, Inc., November 30, 1976, requesting approval of proposed increases in membership dues.
The Commission VOTED: to approve the following schedule of membership dues:

Full Season	$ 70.00
Full Season - Husband and Wife	$100.00
Spring (April 1 - June 30)	$ 35.00
Summer (June 1 - August 30)	$ 50.00
Fall (August 15 - October 31)	$ 30.00
60 Days	$ 40.00
30 Days	$ 23.00
Youth (Ages 16 - 20)	$ 35.00
Special Youth (16 - 17, summer only)	$ 20.00
Senior Citizen	$ 30.00

5 Letter of Harvard University, February 8, relative to the John F. Kennedy School of Government; also report of Mr. Williams, February 9.
The Commission discussed the request to locate the structure of the John F. Kennedy School of Government immediately adjacent to the proposed Kennedy Memorial Park without the setback required by zoning ordinance. The Commission agreed that the building location had been established during the planning of Kennedy Library and Park, and that the location was consistent with the plans now being developed for the Kennedy Memorial Park by the M.D.C.
The Commission then VOTED: to support the petition of Harvard University before the City of Cambridge, Board of Appeals, for a variance to permit the location of the John F. Kennedy School of Government building immediately within the boundary of the parcel adjoining the John F. Kennedy Memorial Park to be developed by the Metropolitan District Commission.

6 Request of Mr. Williams, February 9, for preliminary approval of emergency generator repairs at Georges Island, estimated cost - $1,700.00, Account No. 2440-0100-12, and requesting permission to post bids; also report of Mr. Cosgrove, February 9, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to post bids.

Action was taken upon the following matter relating to the Police Division:

1 Letter of Trombly Motor Coach Service, Inc., January 3, requesting a license to operate motor vehicles for the transportation of passengers for hire over the following ways:

In Somerville and Cambridge:
Monsignor McGrath Highway from Mystic Avenue to Monsignor O'Brien Highway, Monsignor O'Brien Highway to Charles River Dam; Charles River Dam to Boston City Line.

In Boston:
Charles River Dam to Leverett Circle; Leverett Circle; Embankment Road and/or Storrow Drive from Leverett Circle to Beacon Street; Charles Circle; John F. Fitzgerald Expressway between Leverett Circle and Kneeland Street including ramps at Haymarket Square, Callahan Tunnel, South Station, and Kneeland Street Surface Artery between Dewey Square and Mass. Turnpike with all accesses.

Also report of Superintendent Carpenter, January 20.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to Legal - Right-of-Way:

2 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission VOTED: Held over.

3 Report of Mr. Falvey, December 15, 1976, on request of Verrochi Realty Trust for access permit, Neponset River Reservation (Schoolboy Track Area); also supplemental report of Mr. Falvey, February 2, 1977.
The Commission discussed at length the circumstances surrounding the request and the potential advantages and liabilities for the M.D.C.
The Commission VOTED: to delete the matter from the agenda pending development of further specific information concerning the request by Jeremiah A. Falvey, Jr., Director of the Right-of-Way Section.

4 Report of the Land Board, February 4, on request of Roslindale Motor Sales to purchase, rent or lease Commission land on American Legion Highway.
The Commission VOTED: to endorse the recommendation of the Land Board to deny the request.

5 At this point, Dr. Harl Aldrich of Haley & Aldrich, Inc., Consulting Geotechnical Engineers and Geologists, appeared before the Commission with Project Engineer John P. Dugan, Jr. to present to the Commission the Report on Geological and Geotechnical Investigations of the M.D.C. Dorchester Water Tunnel. Dr. Aldrich described in summary form the nature of the investigations conducted, including core samples, pressure testing, and laboratory analysis, and the nature of the findings. He explained that the tunnel liner had been found to be of strength and thickness which exceeded the contract specifications, but that the very unusual geological formations in the area of the tunnel failure had apparently provided inadequate support for the liner when water pressure was applied and had allowed water seepage from the resulting cracks to travel substantial distances along the strata. Dr. Aldrich described the recommendations of the report for a pressure grouting program as combining both technical adequacy and economy. He said there was a high probability of success at relatively low cost, and that alternatives of additional metal or concrete liner inserts had disadvantages both of greater cost and longer installation time.
The members of the Commission asked numerous questions of Dr. Aldrich and Mr. Dugan, and thanked them for their presentation and report.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from January 31, 1977 to February 7, 1977:

Invoices	$ 868,327.46
Reservation of Funds	$ 41,689.85
Advices of Change	$ 143,150.80
Weekly Payroll	$ 613,668.19
Medical Payments	$ 629.77
Industrial Accident Reports	$ 9,294.94
Request for Advances	$ 14,000.00

ADJOURNED at 12:37 P.M., to meet on Thursday, February 17, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Forty-Ninth (2949th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 17, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Corbett.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. S76-18, dated February 17, 1977, with Enterprise Equipment Co., Inc., for installation of 2 new steam boilers, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

2 Amendment, dated February 17, 1977, to Contract No. E76-72-W, Ref. No. E-500, dated October 6, 1976, with Perini Corporation, to perform emergency work in the Commission's Water District Dorchester Tunnel, which provides for additional services for installation of a concrete plug, and an extension of time from 60 to 150 days.

3 Contract-Agreement, dated February 17, 1977, with John Guarino Associates, Inc., for preparation of contract documents and construction supervision on renovations to Robert M. Devine Rink, Dorchester, Massachusetts.

4 Mr. Johannes H. Wagner of Storch Associates appeared before the Commission relative to the Design Development Drawings for improvements to Chestnut Hill Reservoir. He described the further developments in the plan during the Design Development stage, including the detail of plantings, parking, playground, and drainage.
The Commission VOTED: to approve the Design Development Plans, and authority given to proceed with the preparation of contract documents.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report of Mr. Fisichelli, February 14, on request of the City of Cambridge for permission to make a 6-inch connection to the Alewife Brook Conduit, Section A, Station 6+40.
The Commission VOTED: Approved as recommended by Mr. Fisichelli in his report of February 14, 1977.

6 Report of Mr. Hayes, February 10, submitting specifications for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-2, estimated cost - $15,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

7 Report of Mr. Hayes, February 11, recommending approval of Extra Work Order No. 1, in the amount of $3,200.00, for repair of gutters around the garage adjacent to the pumping station, on Contract No. S76-14, with Gilbert & Becker Co., Inc., for repair of gutters, Alewife Brook Pumping Station, Somerville, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $3,200.00.

8 Request of Mr. Hayes, January 28, for preliminary approval of repairing Sedimentation Tanks 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $70,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, February 14, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

9 Request of Mr. Hayes, February 14, for preliminary approval of reconstruction of the Hingham Force Main, estimated cost - $600,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, February 16, stating that the Project Analysis Board recommends approval, and also recommends reallocation of funds within Chapter 803 of 1972.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: to reallocate funds within Chapter 803 of 1972, as follows:

Reduce Account No. 2439-7272 - Nut and Deer Island Sludge (Primary) - from $30,000,000.00 to $29,800,000.00
Reduce Account No. 2439-7282 - Nut Island (Secondary) - from $1,700,000.00 to $1,500,000.00
Reduce Account No. 2439-7283 - Deer Island (Secondary) - from $3,000,000.00 to $2,800,000.00
Increase Account No. 2439-7274 - Rehab. Existing System - from $3,200,000.00 to $3,800,000.00

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Action was taken upon the following matters relating to the Water Division:

1 Report of Mr. Faucher, February 9, on bids received for the purchase of standing timber located on Lots Nos. 146, 147, and 148 on the Quabbin Reservoir Watershed, and advising that no bids were received for Lot No. 149.
The Commission V O T E D: to accept the highest qualified bid, that of Albert J. Regienus, of $5,700.00, to purchase approximately 141,500 board feet of standing timber on Lot No. 146.
The Commission further V O T E D: to accept the only bid received, that of Peck Lumber Co., of $1,725.00, to purchase approximately 49,000 board feet of standing timber on Lot No. 147.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $4,550.50, to purchase approximately 84,500 board feet of standing timber on Lot No. 148.

2 Request of Mr. Matera, January 24, for preliminary approval of installation of approximately 2.8 miles of 6-foot and 8-foot green vinyl-covered chain link fence around the Weston Reservoir, estimated cost - $180,000.00, Account No. 2420-8772-00; also report of Mr. Cosgrove, February 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval but requested that the Water Division consider the use of black vinyl fencing if they feel it is consistent with their plans.

3 Request of Mr. Matera, January 5, for preliminary approval of installation of a 30-inch altitude valve in an existing 48-inch steel water main for the Blue Hills Reservoir, Quincy, estimated cost - $60,000.00, Account No. 2429-8757-00, and requesting permission to advertise; also report of Mr. Cosgrove, February 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

Action was taken upon the following matters relating to the Engineering Division:

4 Report of Mr. Bergin, February 9, recommending approval of amendment to Contract-Agreement, with Carol R. Johnson and Associates, Inc., for Mystic River Park Development, which would increase the contract scope.
The Commission V O T E D: Delete from the agenda.

5 Report of Mr. Bergin, February 14, recommending the following on Contract No. C-412 (P), with Northeastern Construction Co., Inc., for Quincy Shore Drive Improvements:
(a) That the work be accepted as substantially completed as of December 31, 1976.
(b) That Estimate No. 13 (Semi-Final), in the amount of $36,677.43, be approved for payment.
(c) That a portion of reserve, in the amount of $85,000.00, be approved for payment.
The Commission V O T E D: that the work of Northeastern Construction Co., Inc., contractors under Contract No. C-412 (P), for Quincy Shore Drive Improvements, be and hereby is accepted as substantially completed as of December 31, 1976.
The Commission further V O T E D: to approve Estimate No. 13 (Semi-Final), in the amount of $36,677.43, for payment.
The Commission further V O T E D: to approve release of a portion of reserve, in the amount of $85,000.00, for payment.

6 Report of Mr. Bergin, February 14, on request of P. J. Spillane Co., Inc. for an extension of time from February 10, 1977 to June 1, 1977, due to replacement of certain limestone coping stones damaged by a previous contractor and also severe winter weather conditions, on Contract No. E76-7-W, Ref. No. E-463, for the rehabilitation of the Spot Pond Pumping Station (Phase I) in the Town of Stoneham, Massachusetts.
The Commission V O T E D: to approve an extension of time from February 10, 1977 to May 1, 1977 only, as recommended by Mr. Bergin in his report of February 14, 1977, to be effective, however, upon the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Willoth, February 14, requesting permission to advertise a contract for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston, Massachusetts, estimated cost - $400,000.00, Account No. 2449-7338.
The Commission V O T E D: Authority given to advertise.

8 Report of Mr. Willoth, February 14, recommending approval of an extension of time from December 30, 1976 to April 30, 1977, in order to coincide with the general contractor's completion date (for the purpose of construction supervision), on Contract No. E76-8P, with Symmes, Maini & McKee, Inc., for Engineering and Architec-

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tural Services to investigate, design, and prepare contract drawings and specifications for repairs and renovations to the Allied Veterans Ice Rink, Everett, Massachusetts.
The Commission V O T E D: to approve an extension of time from December 30, 1976 to April 30, 1977, as recommended by Mr. Willoth in his report of February 14, 1977, on condition that no further request will be made for additional compensation.

1 Report of Mr. Willoth, February 14, on request of The Normac Company, Inc. for approval to sublet the site work under Contract No. E76-5P, for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston, Phase III, to DiCarlo Bros., Inc., at an estimated cost of $60,000.00.
The Commission V O T E D: to grant permission to The Normac Company, Inc. to engage DiCarlo Bros., Inc. as subcontractor for the site work, pending approval of the Bureau of Outdoor Recreation, as recommended by Mr. Willoth in his report of February 14, 1977.

Action was taken upon the following matters relating to the Parks Division:

2 Report of Mr. Williams, February 9, on bids for installation of aluminum seating at Dilboy Field Stadium, Somerville, Contract No. P-77-1.
The Commission V O T E D: to accept the lowest bid, that of Marr Scaffolding Co., of $29,945.00.

3 Report of Mr. Moran, February 16, recommending that the permit to Gra-Ben Vending for concession at the John P. Metropolis Memorial Rink, Canton, be extended to the end of the 1977 skating season.
The Commission V O T E D: Approved.

4 Request of Mr. Williams, August 27, 1976, for preliminary approval of improvements to Francis L. Murphy Memorial Ice Skating Rink, South Boston, estimated cost - $150,000.00, Account No. 2449-7378; also report of Mr. Cosgrove, November 30, 1976, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matter relating to the Police Division:

5 Letter of Trombly Motor Coach Service, Inc., January 3, requesting a license to operate motor vehicles for the carriage of passengers for hire over certain M.D.C. general traffic roadways in Somerville, Cambridge, and Boston.
The Commission V O T E D: to grant a license to Trombly Motor Coach Service, Inc. to operate motor vehicles for the carriage of passengers for hire over the following general traffic roadways, and for no other purpose, in accordance with the provisions of Chapter 159A, Section 1, of the Massachusetts General Laws, for the period beginning February 17, 1977 and ending December 31, 1977:
In Somerville and Cambridge:
Monsignor McGrath Highway from Mystic Avenue to Monsignor O'Brien Highway, Monsignor O'Brien Highway to Charles River Dam; Charles River Dam to Boston City Line.
In Boston:
Charles River Dam to Leverett Circle; In and around Leverett Circle; Charles Street from Leverett Circle to Charles Circle; In and around Charles Circle.

Action was taken upon the following matters relating to Legal - Right-of-Way:

6 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission V O T E D: Held over.

7 Report of Mr. Falvey, February 9, relative to acquisition of a 1.27 acre parcel of land in Cambridge belonging to Mr. Joseph DiGiovanni (Oak Realty Trust), which property abuts the Alewife Brook Reservation.
After a brief discussion, the Commission V O T E D: to decline the offer of Mr. DiGiovanni to sell his 1.27 acre parcel for $1,200,000.00.

8 Report of Mr. Falvey, February 8, relative to assignment of an appraiser in connection with Order of Taking for the Mother Brook Project.
The Commission V O T E D: to accept the withdrawal of Reginald H. Gallagher's proposal to appraise the property.
The Commission further V O T E D: to accept the proposal of Casey and Dennis, dated January 25, 1977, at a fee not to exceed $1,800.00.

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1 Report of Mr. Falvey, February 9, relative to selection of Appraisers.
Jeremiah A. Falvey, Jr., Director of the Right-of-Way Section, appeared before the Commission to suggest that the long-standing practice of selecting appraisers from a rotating list without the benefit of competitive proposals be amended so as to accomplish two objectives: a) to select appraisers whose skills and experience are particularly suited to a specific job, and b) to solicit proposals from more than one appraiser for a specific job.
After a brief discussion, the Commission VOTED: to authorize the Director of the Right-of-Way Section to develop a specific proposal for the selection of appraisers for adoption by the Commission which would include the objectives listed above, include some rotation system for distribution of appraisal work, and be generally patterned after the Consultant Selection Procedures promulgated by Chief Engineer Martin F. Cosgrove, September 23, 1975.

Action was taken upon the following matter relating to the Environmental Quality Division:

2 Request of Mr. Ferullo, January 27, for preliminary approval of construction of Destratification Facilities for the Charles River Basin, estimated cost - $500,000.00 (which includes Consultant's fee of approximately $140,000.00), Account No. 2449-7350; also report of Mr. Cosgrove, February 14, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

Action was taken upon the following matter relating to the Planning Division:

3 Report of Mr. Campbell, February 16, on proposals for a Hydrology Study on the Mystic River and its tributaries.
The Commission VOTED: to approve the selection of Resource Analysis, Inc. to conduct this study; Martin F. Cosgrove, Chief Engineer - M.D.C., to commence negotiations to develop a detailed Scope of Services and Budget subject to prior approval of the Commission before the Contract-Agreement is prepared.

4 At this point, Mr. Byron Gilchrist, Undersecretary of Transportation, appeared before the Commission, and made a presentation of proposed transit improvements at the intersection of Alewife Brook Parkway and Route 2. He explained that the proposals for both the Dewey and Almy circle and the ramp access to the transit garage have been substantially modified and reduced from the original proposals made several years ago. He stated that Ramp Alternative C-1 seemed to offer the best way of achieving the goals of the project while minimizing the impact of the transit improvements on the Alewife Reservation. He described the plan as providing for 2 lane access ramps, both in and out of the garage, which would be at grade, both at the corner of the garage and at a point approximately midway between Route 2 and Little River, with the ramps rising on a viaduct over Little River to a height sufficient to permit bicyclists to ride beneath.
Mr. David Wallace of Wallace, Floyd, Ellenzweig, Moore, Inc., the transit station & garage architect for the MBTA, explained the details of the station and garage operation and the efforts made in the design to screen the garage from the parkway, both to minimize its impact and to discourage any dropoff of passengers. He also described their efforts to provide for flood ponding on the site so as not to adversely impact the delicate Alewife Brook watershed.
The members of the Commission asked various questions about the plan and described it as a major improvement over previous plans.
At the conclusion of the conference, the Commission took the matter under advisement.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from February 7, 1977 to February 14, 1977:

Invoices	$ 504,711.11
Reservation of Funds	$ 490,995.25
Advices of Change	$ 1,000.00
Weekly Payroll	$ 652,112.44
Request for Advances	$ 1,506,700.00

ADJOURNED at 12:32 P.M., to meet on Thursday, February 24, 1977, at 10:00 A.M.

Secretary.

9th
4, 1977

Record of the Two Thousand Nine Hundred and Fiftieth (2950th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 24, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report of Mr. Hayes, February 16, submitting Extra Work Order No. 1, in the amount of $11,478.00, for replacement of 114 V-buckets instead of their repair, on Contract No. S76-12, with P. R. Johnson Inc., for rehabilitation of Grit Channels 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $11,478.00.

2 Request of Mr. Hayes, February 11, for preliminary approval of repairs to Digester No. 3, Deer Island Treatment Plant, Boston, Massachusetts, estimated cost - $12,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, February 22, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matter relating to the Water Division:

3 Report of Mr. Faucher, February 23, on request of the Massachusetts Turnpike Authority for a permit to construct a road, including a temporary support structure over the M.D.C. Pressure Aqueduct, across M.D.C. easement in Weston, and to temporarily detour traffic on this road and support structure over the Aqueduct between Route 128 and the Massachusetts Turnpike, for a period of about 6 months.
The Commission V O T E D: to grant a permit to the Massachusetts Turnpike Authority, as recommended by Mr. Faucher in his report of February 23, 1977, subject to the following terms and conditions:
(a) The bottom of the temporary support structure shall be at least six (6) inches above the existing surface over the pressure aqueduct, and proper care shall be taken during the installation of this structure and the detour of traffic over it to prevent any damage to the pressure aqueduct.
(b) The Permittee shall conform in such use to all regulations which may be made from time to time by the Commission or by the Director of the Water Division or the Superintendent having supervision of said land.
(c) Chapter 781 of the Acts of 1972 states in part, that permits, etc. made or issued by the Department after December 31, 1972, shall include a finding that all feasible measures have been or will be taken by the department or the permittee, licensee, etc. to avoid environmental damage.
(d) This permit shall be in force until revoked by the Commission upon thirty (30) days notice. Notice of revocation, if made, will be sent the Permittee to such post office address as the Permittee may furnish.
(e) The Commission has the right to terminate such use and to revoke this permit at any time.
(f) The portion of land above described shall be used by the Permittee only for the purposes above stated.
(g) On the revocation of this permit, all use and occupation by the Permittee or those claiming under it of the portion of land above described shall cease.
(h) This permit shall in no way interfere with the rights of the Commission to enter upon, use or care for the land or to construct, repair, maintain or renew any structure therein or thereon, nor shall the Commonwealth or the Commission or its officers, agents or servants in any event be liable or held responsible for any damage or inconvenience caused thereby.
(i) This permit shall expire August 30, 1977, prior to which the temporary structure and detour shall be removed and the area restored to the satisfaction of the Director of the Water Division.
(j) Test pits shall be dug to determine soil conditions to verify submitted design.
(k) Notification shall be given to the Water Division prior to the start of any work.

Action was taken upon the following matters relating to the Engineering Division:

4 Report of Mr. Bergin, February 22, on request of Vappi & Company to sublet the following work on Contract No. E-438, Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility:
Item No. 92 - "Heating and Ventilating" - Balco, Inc. - Approximate Value - $385,000.00.
Items Nos. 55 & 56 - "Misc. Ferrous Metals, Structural Steel, and Stainless Steel" - Dorel Steel Corporation - Approximate Value - $158,529.00±.

Items Nos. 52, 52A, 53, & 56 - "Waterproofing, Caulking" - Columbia Cornice Company - Approximate Value - $158,688.00±.
Items Nos. 95, 125, & 116 - "Electrical and Telemetry System, Remote Drainage Control System" - J & J Electrical Company - Approximate Value - $290,000.00±.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to Vappi & Company to engage Balco, Inc., Dorel Steel Corporation, Columbia Cornice Company, and J & J Electrical Company as subcontractors, all as recommended by Mr. Bergin in his report of February 22, 1977.

1 Request of Mr. Bergin, February 9, for preliminary approval to engage the services of a Consultant to analyze the structural integrity of the William Reid Overpass, Memorial Drive, Cambridge, Massachusetts, Account No. 2490-8751; also report of Mr. Cosgrove, February 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to invite proposals to carry out this study.

2 Report of Mr. Willoth, February 17, requesting permission to advertise a contract for concrete barrier wall, steel picket fence - repaired, replaced, and painted, Michael J. Carroll Highway, Lynn, estimated cost - $50,000.00, Account No. 2490-8751-00.
The Commission V O T E D: Authority given to advertise.

3 Report of Mr. Willoth, February 17, recommending approval of Extra Work Order No. 4, in the amount of $3,025.96, for change in scope of work at Bastions A and B, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, South Boston.
The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of $3,025.96.

4 Report of Mr. Willoth, February 17, recommending the following on Contract No. E75-33P, with J. J. Reddington Electric Service Company, Inc., for wooden standard lighting system on the V.F.W. Parkway, West Roxbury and Brookline, from Centre Street to Spring Street:
(a) That an extension of time from February 28, 1977 to May 28, 1977, due to extreme winter weather conditions, be granted.
(b) That all but $10,000.00 of the reserve be released for payment.
The Commission V O T E D: to approve an extension of time from February 28, 1977 to May 28, 1977, as recommended by Mr. Willoth in his report of February 17, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to release all but $10,000.00 of the reserve for payment.

Action was taken upon the following matters relating to the Parks Division:

5 Report of Mr. Williams, February 23, on sub-bids for Section 4 - "Doors and Windows, New and Repair" and Section 5 - "Roofing" on Contract No. P-76-33, for repairs to Skating Rinks and Service Buildings in the Metropolitan Parks System.
The Commission V O T E D: to accept the only sub-bid received, that of New England Boiler Setting Co., of $61,500.00, for Section 4 - "Doors and Windows, New and Repair".
The Commission further V O T E D: to accept the lowest sub-bid, that of John F. Shea Company, Inc., of $31,260.00, for Section 5 - "Roofing".

6 Report of Mr. Williams, February 23, on bids for repairs to generator, Georges Island, Contract No. P-77-3.
The Commission V O T E D: to accept the lowest bid, that of F. M. Emergency Generator Service, Inc., of $1,675.00.

Action was taken upon the following matters relating to Legal - Right-of-Way:

7 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4 (F) of the Federal Department of Transportation Act of 1966, as amended.
The Commission V O T E D: to direct Secretary Kessler to draft a response, for Commission approval, incorporating the Commission's findings that:
(1) The land in question is under the jurisdiction of the Metropolitan District Commission;
(2) The land is a "public park" in the context of Section 4 (F);
(3) The land in question is not "significant" in the context of Section 4 (F).

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1 Letter of Deputy Secretary of Transportation Byron C. Gilchrist, February 22, submitting schematic plans for the Alewife Area Improvements as proposed by the Massachusetts Bay Transportation Authority and the Massachusetts Department of Public Works.
The Commission considered the letter of Deputy Secretary Gilchrist summarizing his presentation of last week on the proposed improvements in the Alewife area.
The Commission then V O T E D: to accept the schematic plan for the transportation improvements designated as Scheme C-1 as shown on Plan SK-18, dated February 8, 1977, by Wallace, Floyd, Ellenzweig, Moore, Inc., together with the understandings set forth in Deputy Secretary Gilchrist's letter of February 22, 1977.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from February 14, 1977 to February 21, 1977:

Invoices	$ 975,681.39
Reservation of Funds	$ 236,129.71
Advices of Change	$ 438,360.00
Weekly Payroll	$ 710,839.98
Industrial Accident Reports	$ 11,127.64
Request for Advances	$ 1,000.00

ADJOURNED at 10:51 P.M., to meet on Thursday, March 3, 1977, at 10:00 A.M.

Secretary.

2951st rc. 3, 1977

Record of the Two Thousand Nine Hundred and Fifty-First (2951st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 3, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Corbett and Rodriguez.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Water Division:

3 Report of Mr. Faucher, March 1, relative to request of Camp, Dresser & McKee, Inc., on behalf of the Town of Holden, for permission to conduct a limited program of test well exploration adjacent to the Quinopoxet River on Commission land in the Wachusett Watershed.
The Commission V O T E D: to grant permission to the Town of Holden as recommended by Mr. Faucher in his report of March 1, 1977; the Water Division to issue a permit to carry out this work.

4 Report of Mr. Faucher, March 2, on letter of the City of Worcester, February 28, requesting permission to pump an additional 300 million gallons of water from Shaft No. 3 of the Quabbin Aqueduct.
Messrs. Faucher, Guerrini, and Sargent appeared before the Commission to further describe the water shortage in the City of Worcester.
In the course of the discussion, Commissioner Snedeker observed that in view of the possibility of further requests, it was necessary for the M.D.C. to have a more complete understanding of the nature and extent of the water shortage in Worcester, and he directed that the Water Division schedule the necessary meetings with the City of Worcester to determine the full extent of the problem and the likelihood of further requests in view of the Commission's own potential water shortage.
The Commission then V O T E D: to grant permission to the City of Worcester to pump an additional 180 million gallons of water over a 30-day period.

5 Report of Mr. Faucher, February 22, on bids for cement mortar lining, Weston Aqueduct, in Weston, Massachusetts, Contract No. W77-2.
The Commission V O T E D: to accept the lowest qualified bid, that of Pressure Concrete Construction Co., of $159,900.00.

Action was taken upon the following matters relating to the Engineering Division:

6 Report of Mr. Bergin, February 25, on request of J. M. Construction Corp. for permission to engage Gerald R. Berggren as a subcontractor for Item No. J-1 - "Painting" - Value of work - $1,000.00, on Contract No. E76-3-P, Ref. No. E-483, for revising and supplementing heating and ventilating systems, Stone Memorial Zoo, Stoneham.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to

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grant permission to J. M. Construction Corp. to engage Gerald R. Berggren as subcontractor as recommended by Mr. Bergin in his report of February 25, 1977.

1 Report of Mr. Willoth, February 24, on bids for landscape development, Malibu Beach, Savin Hill Bay, William T. Morrissey Boulevard, Boston, Massachusetts, Contract No. E77-9PE.
The Commission V O T E D: to accept the lowest bid, that of J. J. O'Brien & Sons, Inc., of $136,165.00.

2 Report of Mr. Willoth, February 24, on bids for resurfacing of roadways and upgrading of sidewalks and drainage systems in Boston, Milton, Newton, Weston, and Waltham, in the Charles and Neponset Districts, Contract No. E77-7PE.
The Commission V O T E D: to accept the lowest bid, that of William P. Capone Corporation, of $424,454.00.

3 Report of Mr. Willoth, February 24, on bids for resurfacing and upgrading of roadways, sidewalks, and drainage systems on various sections of Alewife Brook Parkway, Somerville, and Fellsway East, Malden, Mystic District, Contract No. E77-8PE.
The Commission V O T E D: to accept the lowest bid, that of J. J. O'Brien & Sons, Inc., of $233,818.00.

4 Report of Mr. Wright, March 2, recommending that the Commission vote to amend Contract-Agreement, with Paul K. Connolly, Jr., Esq., for Professional Services concerning diversion of water from the Connecticut River, by increasing the maximum obligation from $9,500.00 to $10,500.00; also recommending that the time for performance be extended to June 30, 1977.
Commissioner Snedeker explained that in view of recent negotiations with Northeast Utilities, it is in the Commission's interest to retain the services of Paul K. Connolly, Jr. to review the most recent counter-proposals from Northeast Utilities.
The Commission V O T E D: Approved as recommended by Mr. Wright in his report of March 2, 1977.

Action was taken upon the following matters relating to the Parks Division:

5 Report of Mr. Williams, March 1, on bids for construction of reservation closures located in various reservations of the Metropolitan Parks System, Contract No. P-77-2.
The Commission V O T E D: to accept the lowest bid, that of J. C. Harrington Corp., of $118,514.00.

6 Report of Mr. Williams, February 28, on bids for repairs to garage overhead door, Charles River Upper Division, Contract No. P-77-4.
The Commission V O T E D: to accept the lowest bid, that of Overhead Door Co. of Boston, of $2,446.00.

7 Report of Mr. Williams, February 14, recommending that the services of the Boston Children's Theatre be engaged for ten performances in M.D.C. facilities during July and August 1977, at a fee of $3,000.00.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of February 14, 1977; officials of the Boston Children's Theatre to arrange their schedule in consultation with the M.D.C. Recreation Section.

8 Report of Mr. Williams, February 23, on proposals for Marine Design Work for Georges Island, Boston Harbor, and Pemberton Pier, Hull.
The Commission V O T E D: to select Childs Engineering Corp. as Design Consultant for Marine Design Work for Georges Island only, and authorized Martin F. Cosgrove, Chief Engineer - M.D.C., to commence negotiations for a detailed scope of services and budget to be approved by the Commission before the Contract-Agreement is prepared for execution.
The Commission further V O T E D: to hold off on the selection of a Design Consultant for Marine Design Work for Pemberton Pier pending an agreement between the M.D.C. and the Town of Hull concerning improvements to Pemberton Pier.

9 Report of Secretary Kessler, March 2, on request of Hub Concessionaires, Inc. for renewal of Permit for concession at the Walter D. Stone Memorial Zoo, Stoneham, for a 1-year period only, from April 1, 1977 to March 31, 1978.
The Commission V O T E D: Approved for a 1-year period only, from April 1, 1977 to March 31, 1978, on same terms and conditions as last year, at a fee of 10% of gross sales with a minimum payment of $9,000.00, with the understanding that Hub Concessionaires, Inc. will not be interested in the concession the following year, all as recommended by Secretary Kessler in his report of March 2, 1977.

Action was taken upon the following matter relating to the Planning Division:

10 Report of Mr. Campbell, March 1, relative to Kendall Square Urban Renewal Project.

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Mr. Campbell appeared before the Commission to describe the plans of the City of Cambridge to make major transportation circulation changes in the area of Kendall Square to promote development and reduce commercial impact on residential neighborhoods. One component of this plan would be to reduce Cambridge Parkway's connections to Commercial Avenue and make Commercial Avenue a two-way four-lane arterial. Mr. Campbell reported that the plan would benefit the Commission's efforts to reduce the traffic impact on the riverfront by reducing the through-traffic on Cambridge Parkway and making it essentially a frontage road. However, an in-depth traffic analysis has not been done and the true impact of the plan is, therefore, not known.

The Commission VOTED: to endorse the Kendall Square Urban Renewal Project and endorse conceptually the need of traffic circulation changes to accommodate not only the Urban Renewal Project but to better satisfy the needs of the Boston Metropolitan Commuter.

The Commission further VOTED: to withhold formal approval until a traffic study is completed.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from February 21, 1977 to February 28, 1977:

Invoices	$ 415,595.10
Reservation of Funds	$ 30,318.19
Advices of Change	$ 33,147.74
Weekly Payroll	$ 624,828.81

ADJOURNED at 11:02 P.M., to meet on Thursday, March 10, 1977, at 10:00 A.M.

Secretary.

2952nd
c 10, 1977

Record of the Two Thousand Nine Hundred and Fifty-Second (2952nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 10, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved as corrected (Volume 42, Page 79, Item 10, continued on Page 80).

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract No. E77-8PE, dated March 10, 1977, with J. J. O'Brien & Sons, Inc., for resurfacing and upgrading of roadways, sidewalks, and drainage systems on various sections of Alewife Brook Parkway, Somerville, and Fellsway East, Malden, Mystic District.

3 Contract No. E77-9PE, dated March 10, 1977, with J. J. O'Brien & Sons, Inc., for landscape development, Malibu Beach, Savin Hill Bay, William T. Morrissey Boulevard, Boston, Massachusetts.

PERMIT

4 VOTED: to grant to Massachusetts Turnpike Authority, a body politic and corporate, permission to use and maintain certain land under the control of the Commission situated in Natick in the County of Middlesex and Commonwealth of Massachusetts abutting the eastbound lane of the Massachusetts Turnpike shown shaded in red on a plan entitled "Lake Cochituate Headquarters, Natick, Application of Mass. Turnpike Authority, By John H. McCue, Director of Real Estate", in connection with the Turnpike's snow removal operations in said area, and to execute an instrument accordingly.

5 Contract No. P-77-1, dated March 10, 1977, with Marr Scaffolding Company, for installation of aluminum seating at Dilboy Field Stadium, Somerville.

6 Amendment, dated March 10, 1977, to Contract-Agreement, dated January 22, 1976, with Paul K. Connolly, Jr., Esq., for Professional Services concerning diversion of water from the Connecticut River, which increases the maximum obligation from $9,500.00 to $10,500.00, and extends the time for performance to June 30, 1977.

7 Contract No. W77-2, dated March 10, 1977, with Pressure Concrete Construction Co., for cement mortar lining, Weston Aqueduct, in Weston, Massachusetts.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report of Mr. Hayes, February 25, on bids for installation of guard rail and pavement overlay, Braintree-Weymouth Pumping Station, Quincy, Massachusetts, Contract

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No. S76-19.
The Commission V O T E D: to accept the lowest bid, that of General Paving Corp., of $22,544.60.

1 Report of Mr. Hayes, March 4, on request of the Town of Holbrook for permission to make a 42-inch connection to the M.D.C.'s Randolph Interceptor at Station 81+54, Section 128-A, to serve the Town of Holbrook and part of the Town of Randolph.
The Commission V O T E D: Approved as recommended by Mr. Hayes in his report of March 4, 1977.

2 Report of Mr. Fisichelli, March 4, recommending that authority be given to engage the services of McKenna & Mendes Reporting Associates for the public hearing to be conducted by the M.D.C. to discuss plans for the installation and maintenance of a new Weymouth Fore River Siphon system, for a sum not to exceed $290.00, Account No. 2439-7341.
The Commission V O T E D: Authority given to engage the services of McKenna & Mendes Reporting Associates, for a sum not to exceed $290.00.

3 Report of Mr. Hayes, March 2, on request of the City of Chelsea, acting through its Consultants, Geotechnical Consultants, Inc., for permission to build over the M.D.C. sewer and easement in Third Street, Chelsea.
The Commission V O T E D: to grant permission to the City of Chelsea to build over the Metropolitan sewer in Third Street, Chelsea, as recommended by Mr. Hayes in his report of March 2, 1977, subject to the following conditions:
(a) The details of construction of the foundation for the building over the sewer and easement shall be satisfactory to the Director of the Sewerage Division and Chief Sewerage Engineer of the Metropolitan District Commission.
(b) The City of Chelsea, its successors and assignees, shall indemnify and save harmless the Commonwealth of Massachusetts and its Metropolitan District Commission from any and all claims for damages to persons or property arising out of the exercise of this permit, and will reimburse the Commonwealth of Massachusetts and the Metropolitan District Commission for any damages to the sewer caused by the exercise of this permit.
(c) The City of Chelsea, its successors and assignees, shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission and their successors and assignees for any damage or additional cost which the granting of this permission may entail in the event that repairs of that portion of the sewer under the proposed building may become necessary, and upon the further condition that the Metropolitan District Commission, its agents or employees may enter upon the premises in order to carry on the maintenance and repair of its sewer.
(d) The legal expenses for the preparation and recording of this instrument shall be paid by the City of Chelsea.
(e) This permit shall not be assignable or transferable without the written consent of the Commonwealth of Massachusetts acting through the Metropolitan District Commission.

Action was taken upon the following matter relating to the Water Division:

4 Letter of American Legion, James R. Kirby Post 50, February 16, requesting that permission be granted to the Town of Clinton and the American Legion to conduct a carnival on Commission land adjacent to the Sewage Treatment Plant on High Street in Clinton, from April 3, 1977 to April 10, 1977; also report of Mr. Faucher, March 1.
After a brief discussion, the Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Engineering Division:

5 Request of Mr. Bergin, February 28, for preliminary approval to take earth borings in the Spot Pond Reservoir, Stoneham, Massachusetts, estimated cost - $3,500.00, Account No. 2429-7090-00, and requesting permission to post bids; also report of Mr. Cosgrove, March 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to post bids.

6 Report of Mr. Cosgrove, March 4, requesting permission to renegotiate the contract with Symmes, Maini and McKee for design of a park and recreational facility at Riverside Park, Charles River Reservation.
The Commission discussed the elimination of the previously planned tennis and skating structure and the proposal to build outdoor tennis courts on the site. On the recommendation of the Parks Division, the Commission agreed that the area should be reserved for passive recreation and the additional tennis courts should be located at the Martin Golf Course for purposes of better supervision and maintenance.
The Commission V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to renegotiate the contract with Symmes, Maini and McKee and develop a scope of

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services and budget to be approved by the Commission before the Contract-Agreement is prepared for execution.

1 Report of Mr. Willoth, March 3, recommending approval of Extra Work Order No. 2, in the amount of $731.10, for protective covering for score board and chain link gate, on Contract No. E76-44PE, with Coronis Construction Company, Inc., for improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $731.10.

2 Report of Mr. Willoth, March 2, recommending approval of Alteration No. 2, at an additional cost of $118.65 to the Commission, for adding 2 inches of additional roof insulation to the small roof adjacent to the mechanical room, on Contract No. E76-44PE, with Coronis Construction Company, Inc., for improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, Massachusetts.
The Commission V O T E D: to approve Alteration No. 2, at an additional cost of $118.65 to the Commission.

3 Report of Mr. Willoth, March 7, recommending approval of an extension of time from March 3, 1977 to March 31, 1977, due to severe winter weather conditions, on Contract No. E76-66PE, with Universal Fence Company, Inc., for installation of steel beam bridge guard rail and chain link fence, General E. Leroy Sweetser Overpass, Everett, Massachusetts.
The Commission V O T E D: to approve an extension of time from March 3, 1977 to March 31, 1977, as recommended by Mr. Willoth in his report of March 7, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Willoth, March 7, advising that the notice of intent on Extra Work Order No. 4, in the amount of $3,025.96, for change in scope of work at Bastions A and B, on Contract No. E75-35P, with John Palumbo Company, for restoration of Fort Independence, Castle Island, South Boston, was somehow misplaced and was never received by the Comptroller, and recommending that the Commission rescind its vote of February 24, 1977, approving the Extra Work Order, and now vote to approve said Extra Work.
The Commission V O T E D: to rescind its vote of February 24, 1977 (Volume 42, Page 77, Item 3).
The Commission further V O T E D: to approve Extra Work Order No. 4, in the amount of $3,025.96.

5 Report of Mr. Willoth, February 18, relative to proposal of Vollmer Associates, Inc. to perform additional services which includes Roof System Revisions to the Thompson Center Building - $3,560.00, and Construction Supervision - $13,736.00, for a total cost of $17,296.00, in connection with Contract No. 2248, for Architectural, Landscaping, Planning, and Engineering Services to restore, rehabilitate, and develop recreational facilities at Stony Brook Reservation; also report of Consultant Task Force, March 8.
The Commission V O T E D: to approve the proposal of Vollmer Associates, Inc., dated January 28, 1977, for a total cost of $17,296.00, as recommended by Mr. Willoth in his report of February 18, 1977.

Action was taken upon the following matters relating to the Parks Division:

6 Request of Mr. Williams, February 22, for preliminary approval to purchase maintenance equipment for the new recreational facilities at Stony Brook Reservation, Hyde Park, estimated cost - $83,450.00, Account No. 2444-9013-18; also report of Mr. Cosgrove, March 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Request of Mr. Williams, January 4, for preliminary approval of improvements to the Publick Theatre at Herter Park, Soldiers Field Road, Brighton, estimated cost - $140,000.00 (including cost of Consultant), Account No. 2440-8775 ($100,000.00) and Account No. 2449-7378 ($40,000.00); also report of Mr. Cosgrove, March 7, stating that the Project Analysis Board recommends approval, and requesting permission to seek proposals from three Design Consultants.
James W. Falck, M.D.C. Landscape Architect, appeared before the Commission to describe the plan and answer questions concerning the project.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to seek proposals from three Design Consultants.

8 Request of Mr. Williams, March 3, for preliminary approval of Fall 1977 Tree Planting Program, estimated cost - $66,927.09, Account No. 2490-8751 ($50,000.00)

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and Account No. 2442-9033 ($16,927.09), and requesting permission to advertise; also report of Mr. Cosgrove, March 7, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

1 Report of Mr. Leeson, March 8, on request of James E. Fahey for an extension of time from December 5, 1976 to December 31, 1976, due to inclement weather and additional analysis of artifacts, on Contract No. E76-9P, for Archaeological Investigations of Fort Warren, Georges Island, Boston Harbor.
The Commission VOTED: to approve an extension of time from December 5, 1976 to December 31, 1976, on condition that no further request will be made for additional compensation.

2 Report of Mr. Williams, March 7, on request of The Professional Golfer's Association of America, Inc., New England Section, for permission to use facilities at Ponkapoag Golf Course from June 27, 1977 to July 1, 1977 for its 5th Annual Junior Golf Camp and School, and also to conduct the New England Qualification Championship on July 19, 1977.
The Commission VOTED: to grant permission to The Professional Golfer's Association of America, Inc., New England Section, to conduct the Caddy Camp and School from June 27, 1977 to July 1, 1977, and the New England Qualification Championship on July 19, 1977, at a fee of $100.00, as recommended by Mr. Williams in his report of March 7, 1977.

3 Report of Mr. Williams, March 9, recommending the following on Contract No. P-76-33, with New England Boiler Setting Co., Inc., for repairs to Skating Rinks and Service Buildings in the Metropolitan Parks System:
(a) That K & K Heating be allowed to withdraw their sub-bid, without prejudice, for Section 3 - "Plumbing", due to an error in their proposal.
(b) That the sub-bid of Crawford & Neville, of $8,400.00, for Section 3 - "Plumbing", be accepted.
(c) That Alteration No. 1, in the amount of $47,635.00, which is the difference between the amounts carried in the general awards and the actual amounts of the sub-bids accepted by the Commission on February 24, 1977, and also the additional increment in awarding Section 3 - "Plumbing" to Crawford & Neville, plus the additional costs of bonds and overhead, be approved.
(d) That an extension of time from April 18, 1977 to May 9, 1977, be approved.
The Commission VOTED: to allow K & K Heating to withdraw their sub-bid, without prejudice, for Section 3 - "Plumbing".
The Commission further VOTED: to accept the sub-bid of Crawford & Neville, of $8,400.00, for Section 3 - "Plumbing".
The Commission further VOTED: to approve Alteration No. 1, in the amount of $47,635.00.
The Commission further VOTED: to approve an extension of time from April 18, 1977 to May 9, 1977, as recommended by Mr. Williams in his report of March 9, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Letter of Christian A. Herter Center, March 8, relative to submission of the Solar Energy Cost Proposal for the Herter Park Building to the Energy Research and Development Administration (ERDA).
Mrs. O'Brien appeared before the Commission to explain that the initial Herter Center proposal to ERDA was approved and an invitation extended to submit a detailed proposal for funding.
The Commission VOTED: to submit to the Energy Research and Development Administration (ERDA) the Solar Energy Cost Proposal for the Herter Park building as prepared by the Christian A. Herter Center, and to authorize the Commissioner to execute the application for, and on behalf of, the Commission.

5 Report of Mr. Leeson, March 9, recommending approval of the following expenditures from the contingency within the Second Amendment, dated September 30, 1976, to Contract No. E75-38P, with Brown University, to conduct Archaeological Excavations and Uncover and Preserve Artifacts of Historical Value in Conjunction with Restoration of Fort Independence:
Item No. 1 - Monitoring excavation by the contractor and documenting results of this excavation - $145.50.
Item No. 2 - Investigating two newly-discovered foundations in the parade ground - $498.18.
Item No. 3 - Additional laboratory staff time and preservations materials required for artifacts salvaged from vicinity of former Commanding Officer's Quarters - $2,106.00.
Item No. 4 - Reporting phase of archaeological investigations - $4,939.20.
Photography and measured drawings - $1,993.32.
The Commission VOTED: to approve expenditures totaling $9,682.20 from the con-

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tingency within the Second Amendment of Contract No. E75-38P, as recommended by Mr. Leeson in his report of March 9, 1977.

Action was taken upon the following matters relating to the Police Division:

1 Letter of Boston Public Schools, March 3, relative to the operation of school buses on M.D.C. roadways for the purpose of transporting Boston Public School students; also report of Secretary Kessler, March 9.
Secretary Kessler reported that recent enforcement against vehicles restricted from the use of parkways had revealed numerous instances of uses by school buses under contract with the City of Boston which violated the guidelines established by the Commission under the Phase I busing plan. He summarized his report of March 9th which set forth in detail all of the bus routes which might be used consistent with the original guidelines, that is parkway use only (a) where alternate routes posed a real threat to the safety of school children or (b) where no reasonable alternative route was available.
After a discussion of the specific routes involved, the Commission VOTED: to authorize the Secretary to prepare a permit for the use of restricted parkways on a limited basis incorporating the specific routes set forth in Secretary Kessler's report of March 9, 1977.

2 Report of Mr. Wright, March 9, submitting Agreement with CES Telecommunications, for Engineering Services for development of Telecommunications and Advanced Systems to aid in advancing Police and Governmental Operations, total cost - $24,000.00.
The Commission VOTED: Held over for presentation at next meeting of the Commission to be held on Thursday, March 24, 1977.

Action was taken upon the following matter relating to Legal - Right-of-Way:

3 Report of Mr. Falvey, March 9, recommending that the Commission amend its vote of October 28, 1976, approving relocation payment, in the amount of $72,228.83, to H. Sacks & Sons, in connection with taking at 144 Moody Street, Waltham, to reflect a relocation payment, in the amount of $71,994.71.
The Commission VOTED: to amend its vote of October 28, 1976 (Volume 42, Page 10, Item 4) by striking out the figure "$72,228.83" in the 6th line and inserting in place thereof the figure "$71,994.71" so that the vote will read as follows:

> "The Commission VOTED: to approve moving expenses together with other related expenses for Giner, Inc. in the amount of $71,957.68, H. Sacks & Sons, Inc. in the amount of $71,994.71, and Sterling Insulation Co. in the amount of $74,323.74, in accordance with Massachusetts General Laws, Chapter 79A; the Right-of-Way Section to prepare the necessary invoices.

Action was taken upon the following matters relating to the Planning Division:

4 Report of Mr. Weiss, March 2, recommending that the vote of the Commission of December 30, 1976, relative to Allocation of Funds - Chapter 803 of 1972 and Chapter 481 of 1976, be amended to include an allocation of $300,000.00 to Account No. 2439-7273 - Dorchester Interceptor.
The Commission VOTED: to amend its vote of December 30, 1976 (Volume 42, Page 44, Item 6, continued on Page 45) by including an allocation of $300,000.00 to Account No. 2439-7273 - Dorchester Interceptor.

5 Report of Mr. Cosgrove, March 7, on proposals for the Environmental Impact Report for the Revere Beach 121A project, and the recommendation of the Selection Committee.
The Commission reviewed the report and the recommendation of the Selection Committee.
The Commission VOTED: to select Camp, Dresser and McKee to undertake the Environmental Impact Report, as recommended by the Selection Committee; Martin F. Cosgrove, Chief Engineer - M.D.C., to negotiate a contract with the selected Consultant.

6 Mr. Peter Plicido of John Guarino Associates appeared before the Commission to present the schematics developed for the reconstruction of the Devine Rink, including an alternative floor plan developed for a public meeting in the community last week. Several of the members of the Commission commented on the monotony of the exterior facade, and it was suggested that the inclusion of emergency exits and landscaping would improve the exterior appearance. It was further suggested that the plan be presented to the M.D.C. Design Review Committee.
No formal vote of approval was taken, but John Guarino Associates was authorized to further develop their plans for subsequent review and approval by the Commission.

The following matter was placed on the agenda for the information of the Commission:

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1 The following schedules were approved for payment by the Commissioner during the period from February 28, 1977 to March 7, 1977:

Invoices	$ 719,962.06
Reservation of Funds	$ 132,251.04
Advices of Change	$ 74,605.40
Weekly Payroll	$ 614,029.52
Industrial Accident Reports	$ 12,663.10
Request for Advances	$ 2,000.00

ADJOURNED at 1:05 P.M., to meet on Thursday, March 24, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Fifty-Third (2953rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 24, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Agreement, dated March 24, 1977, between the Metropolitan District Commission and the Town of Hingham, granting permission to the Town to connect to and discharge sanitary sewage through the sewers of the Town of Weymouth.

3 Agreement, dated March 24, 1977, between the Metropolitan District Commission and the Town of Holbrook, granting permission to the Town to connect to and discharge sanitary sewage through the sewers of the Town of Braintree.

PERMIT

4 VOTED: to grant permission to the Massachusetts Turnpike Authority to use and occupy a certain portion of land under the control of the Commission for the purpose of constructing a detour road, including a temporary support structure, over said land of the Commission known as "Pressure Aqueduct - Section 6" situated between Route 128 and the Massachusetts Turnpike shown shaded in red on a plan entitled "Massachusetts Turnpike Authority, Massachusetts Turnpike, L49-L50 Deck Replacement, Proposed Phase II Detour Ramp, Howard, Needles, Tammen & Bergendoff, Consulting Engineers, Boston," and to execute an instrument accordingly.

5 Contract No. E77-7PE, dated March 24, 1977, with William P. Capone Corporation, for resurfacing of roadways and upgrading of sidewalks and drainage systems in Boston, Milton, Newton, Weston, and Waltham, in the Charles and Neponset Districts.

6 Contract No. P-77-2, dated March 24, 1977, with J. C. Harrington Corporation, for construction of reservation closures located in various reservations of the Metropolitan Parks System.

7 Contract-Agreement, dated March 24, 1977, with Telemetry Systems Engineering, Inc., for comprehensive analysis, and recommendations to improve the Commission's Water Metering System.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report of Mr. Hayes, February 24, on request of Metcalf & Eddy, Inc. for an extension of time from March 3, 1977 to June 3, 1977, on their Contract-Agreement for an Infiltration/Inflow Study for the Weymouth Fore River Siphon; also report of Consultant Task Force, March 8.
The Commission VOTED: to approve an extension of time from March 3, 1977 to June 3, 1977, as recommended by Mr. Hayes and the Consultant Task Force, on condition that no further request will be made for additional compensation.

9 Report of Mr. Hayes, March 11, recommending approval of an extension of time from March 16, 1977 to May 20, 1977, due to severe winter weather conditions, on Contract No. S76-13, with Wilson Iron Works, for installation of air diffuser and removal of grit from Aeration Tanks 1 through 5, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission VOTED: to approve an extension of time from March 16, 1977 to May 20, 1977, as recommended by Mr. Hayes in his report of March 11, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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1 Report of Mr. Hayes, March 22, on bids for electrical systems renovations, East Boston Pumping Station, East Boston, Contract No. S77-4
Inasmuch as the lowest bidder, Novak Electric Company, was not prequalified at the time of the bid opening, the Commission V O T E D: to accept the lowest qualified bid, that of James F. Houlihan, Inc., of $58,450.00.

2 Report of Mr. Hayes, March 14, recommending the following on Contract No. S76-10, with Engineering Construction, Inc., for installation of a Screening Ejector System, Chelsea Creek Headworks, Chelsea, Massachusetts:
(a) That the work be accepted as completed as of February 25, 1977.
(b) That Estimate No. 3 (Final), in the amount of $5,130.00, be approved for payment.
(c) That retainage, in the amount of $2,170.00, be approved for payment.
The Commission V O T E D: that the work of Engineering Construction, Inc., contractors under Contract No. S76-10, for installation of a Screening Ejector System, Chelsea Creek Headworks, Chelsea, Massachusetts, be and hereby is accepted as completed as of February 25, 1977.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $5,130.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $2,170.00, for payment.

3 Report of Mr. Hayes, March 15, recommending the following on Contract No. S76-14, with Gilbert & Becker Co., Inc., for repairing gutters, Alewife Brook Pumping Station, Somerville, Massachusetts:
(a) That the work be accepted as completed as of February 28, 1977.
(b) That Estimate No. 1 (Final), in the amount of $11,682.00, be approved for payment.
(c) That retainage, in the amount of $1,298.00, be approved for payment.
The Commission V O T E D: that the work of Gilbert & Becker Co., Inc., contractors under Contract No. S76-14, for repairing gutters, Alewife Brook Pumping Station, Somerville, Massachusetts, be and hereby is accepted as completed as of February 28, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $11,682.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $1,298.00, for payment.

Action was taken upon the following matter relating to the Water Division:

4 Report of Mr. Matera, March 15, recommending that the Commission accept responsibility for laboratory work in the implementation of the Safe Drinking Water Act.
The Commission discussed the desirability of making the additional water testing services to be required by the Federal Government available to the cities and towns so as to take advantage of economies of scale of the M.D.C. laboratory.
The Commission V O T E D: to approve the recommendation of James J. Matera, Director of Water Division and Chief Water Supply Engineer, that the M.D.C. accept responsibility for laboratory work required for implementation of the Safe Drinking Water Act.

Action was taken upon the following matters relating to the Engineering Division:

5 Request of Mr. Bergin, March 7, for preliminary approval of the Representative Richard E. Landry Riverbank Park Development, Waltham, Massachusetts, estimated cost - $325,000.00 ($200,000.00 Park - $125,000.00 Fishway), Account No. 249-7350; also report of Mr. Cosgrove, March 21, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Request of Mr. Bergin, March 15, for preliminary approval of making earth borings for the proposed Representative Richard E. Landry Riverbank Park Development (Fishway), Waltham, Massachusetts, estimated cost - $3,000.00, Account No. 249-7350, and requesting permission to invite bids; also report of Mr. Cosgrove, March 21, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to invite bids.

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7 Report of Mr. Cosgrove, March 22, relative to construction of the Metropolitan Arena, Hallet Street, Boston, Massachusetts, and recommending that permission be granted to authorize the Consultant to proceed with the preparation of contract documents for the construction of the Metropolitan Arena without the ice hockey forum.
The Commission considered the recommendation to proceed to the contract document stage without the ice hockey forum, but concluded that it would be desirable to have the consultant make a presentation to the Commission of the proposed site plan

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without the hockey forum before proceeding to contract documents.
The Commission V O T E D: to authorize Bayside Engineering Associates, Inc. to produce a site plan and schematic of the proposed track facility without the ice hockey forum to be presented to the Commission with revised cost estimates before proceeding with the preparation of contract documents.

1 Request of Mr. Willoth, March 14, for preliminary approval of installation of single and double-faced guard rail, Storrow Drive and Soldiers Field Road, Boston, Massachusetts, estimated cost - $210,000.00, Account No. 2490-8751; also report of Mr. Cosgrove, March 21, stating that the Project Analysis Board recommends approval.
After a lengthy discussion of the necessity of preventing crossover accidents while attempting to maintain the aesthetics of the parkway, the Commission V O T E D: to grant preliminary approval for the installation of a double-faced guard rail in the median from Boston University Bridge to River Street Bridge and two single-faced guard rails at the center curbs from the Bowker Interchange to Boston University Bridge.
The Commission further V O T E D: to maintain the grass in both sections and authorize an experimental planting strip to evaluate other low level growth which might survive in the median.

2 Report of Mr. Willoth, February 25, on request of Hornbeck Okerlund Associates, Architects on Contract No. E76-33PE, Redevelopment and Rehabilitation of Houghton's Pond, Blue Hills Reservation, for an extension of time from September 27, 1976 to March 8, 1977, due to unavoidable delays; also report of Consultant Task Force, March 8.
The Commission V O T E D: to approve an extension of time from September 27, 1976 to March 31, 1977, as recommended by the Consultant Task Force in its report of March 8, 1977, on condition that no further request will be made for additional compensation.

3 Report of Mr. Bergin, March 1, recommending approval of Extra Work Claim No. 15, in the amount of $1,432.24, for additional electrical work, on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station; also reports of Mr. Cosgrove, March 3, and Mr. Wright, March 11.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 15, in the amount of $1,432.24.
The Commission further V O T E D: to back charge the Designer for appropriate cost to be determined by Mr. Bergin.

4 Report of Mr. Bergin, March 15, on request of Vappi & Company to sublet the following work on Contract No. E-438, Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility:
Items Nos. 9, 4, 10A, 11, 13A, 13C, & 14A - "Cofferdams, Sheeting Piles, Concrete Filled Piles" - Hub Foundation Company - Approximate Value - $884,464.00±
Item No. 72 - "Acoustical Treatment" - SVA - Sussman Associates - Approximate Value - $7,575.00±
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to Vappi & Company to engage Hub Foundation Company and SVA - Sussman Associates as subcontractors, all as recommended by Mr. Bergin in his report of March 15, 1977.

5 Report of Mr. Bergin, March 16, on request of Wes Construction Corp. for permission to overrun Item No. 53 - "Storing, Caring For and Setting Metal Work furnished by the Commission", for the sum of $1,242.40, on Contract No. E-439, for Charles River Marginal Conduit Interceptor Sewer - Phase I.
Pursuant to the provisions of Contract Article XVII, the Commission V O T E D: to approve overrun on Item No. 53 - "Storing, Caring For and Setting Metal Work furnished by the Commission", for the sum of $1,242.40, as recommended by Mr. Bergin in his report of March 16, 1977.

6 Report of Mr. Bergin, March 22, on bids for earth borings in the Spot Pond Reservoir, Stoneham, Massachusetts, Contract No. E77-16W, Ref. No. E-506.
Inasmuch as the lowest bidder, Carr-Dee Test Boring and Construction Corp., submitted a non-responsive bid, the Commission V O T E D: to accept the only other bid received, that of Atlantic Test Boring Co., Inc., of $4,940.00, which was a fully responsive bid.

7 Report of Mr. Willoth, March 21, on request of G. E. Carroll Construction Company for approval of the following sub-contractors on Contract No. E76-43PE, Construction and General Site Improvements at Stony Brook Reservation - Phase II:
All Fencing - Metropolitan Fence Corporation - $13,000.00.
Benches - Londino Stone Company - $6,902.00.
Asphalt Work - Warren Brothers Company - $78,000.00.
The Commission V O T E D: to grant permission to G. E. Carroll Construction Company

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to engage Metropolitan Fence Corporation, Londino Stone Company, and Warren Brothers Company as subcontractors pending approval of the Bureau of Outdoor Recreation, all as recommended by Mr. Willoth in his report of March 21, 1977.

1 Report of Mr. Willoth, March 21, recommending approval of Extra Work Order No. 5, in the amount of $6,900.00, for additional work involving the construction of concrete foundations and retaining walls for the granite gun emplacements and firing walls at Front I, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, South Boston.
The Commission VOTED: to approve Extra Work Order No. 5, in the amount of $6,900.00.

2 Report of Mr. Randall, March 7, recommending approval of lighting modernization on Market Street and Birmingham Parkway, Brighton; also report of Mr. Willoth, March 9.
The Commission VOTED: to approve the scope and concept of replacing the 4 - 15000 lumen, Class 5, incandescent, post-top units, with 5-2-20000 lumen, Class 5, mercury vapor, pendant type units, at an annual energy and fuel adjustment cost to the Commission of approximately $800.00, the Boston Edison Company to assume all construction costs, all as recommended by Messrs. Randall and Willoth.

3 Report of Mr. Willoth, March 10, on request of Coronis Construction Company for an extension of time from March 3, 1977 to May 1, 1977, due to severe winter weather conditions, on Contract No. E76-28P, for improvements and additions to the Trailside Museum, Milton.
The Commission VOTED: to approve an extension of time from March 3, 1977 to May 1, 1977, as recommended by Mr. Willoth in his report of March 10, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Willoth, March 10, on request of Coronis Construction Company for a reduction in retainage from 5% to 2% on Contract No. E76-28P, for improvements and additions to the Trailside Museum, Milton.
The Commission VOTED: Denied as recommended by Mr. Willoth in his report of March 10, 1977.

Action was taken upon the following matters relating to the Parks Division:

5 Request of Mr. Williams, March 4, for preliminary approval of electrical maintenance work at sports facilities and recreational areas of the Metropolitan District Commission, estimated cost - $50,000.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Cosgrove, March 21, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

6 Request of Mr. Williams, February 11, for preliminary approval of replacing flagpoles at the Arlington Rink and Georges Island and painting approximately 20 existing flagpoles at various locations within the Metropolitan Parks District, estimated cost - $10,000.00, Account No. 2440-0010-12; also report of Mr. Cosgrove, March 21, stating that the Project Analysis Board recommends approval subject, however, to encumbering the funds after July 1, 1977 under the Fiscal Year 1978 Budget.
The Commission VOTED: to grant preliminary approval subject, however, to encumbering the funds after July 1, 1977 under the Fiscal Year 1978 Budget.

7 Request of Mr. Williams, February 15, for preliminary approval of replacing fencing at the Stoneham Zoo, estimated cost - $16,000.00, Account No. 2440-0010-12; also report of Mr. Cosgrove, March 21, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

8 Request of Mr. Williams, March 4, for preliminary approval of maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission, estimated cost - $250,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Cosgrove, March 21, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

9 Request of Mr. Williams, March 4, for preliminary approval of servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, estimated cost - $240,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Cosgrove, March 21, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

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1 Request of Mr. Williams, March 4, for preliminary approval of servicing traffic control systems on Parkways and Roadways of the Metropolitan District Commission, estimated cost - $120,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Cosgrove, March 21, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

2 Letter of the Massachusetts Department of Public Works, March 1, requesting renewal of permit to use parking lots at the Belmont Skating Rink, Houghton's Pond, and the Blue Hills Ski Area secondary lot, for Commuter Fringe Parking purposes; also report of Mr. Williams, March 22.
The Commission V O T E D: to approve in principle the continuation of fringe parking at the three parking lots with the understanding that the Massachusetts Department of Public Works will be responsible for all maintenance (plowing and sweeping) at the Belmont Skating Rink site.
The Commission further V O T E D: to authorize Secretary Kessler and Park Director Williams to finalize the details of locations and maintenance responsibility at the several locations in the Blue Hills Reservation.

3 Report of Mr. Williams, February 16, recommending the following on Contract No. P-75-33, with Coronis Construction Co., Inc., for removal and replacement of dasher board system, Veterans Memorial Rink, Somerville:
(a) That the work be accepted as substantially completed as of September 30, 1976, with the exception of $2,000.00, which is being withheld from payment at this time as liquidated damages.
(b) That Estimate No. 2 (Semi-Final), in the amount of $3,553.00, be approved for payment.
(c) That reserve, in the amount of $2,182.00, be approved for payment.
The Commission V O T E D: that the work of Coronis Construction Co., Inc., contractors under Contract No. P-75-33, for removal and replacement of dasher board system, Veterans Memorial Rink, Somerville, be and hereby is accepted as substantially completed as of September 30, 1976, with the exception of $2,000.00 which is being withheld from payment at this time as liquidated damages.
The Commission further V O T E D: to approve Estimate No. 2 (Semi-Final), in the amount of $3,553.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,182.00, for payment.

4 Letter of David J. Levangie, February 14, requesting permission to make necessary repairs and renovations to his cottage on Peddocks Island which was damaged by fire on February 11, 1977; also reports of Mr. Williams, February 15, and Secretary Kessler, March 22.
The Commission V O T E D: to approve the request on condition that no request will be made by or on behalf of the applicant to extend the existing permit beyond its present expiration in June 1980.

5 Report of Mr. Williams, March 14, requesting that the permit issued to James DeCourcey to use and occupy a portion of the premises known as the Blue Hills Observatory, and to act as Resident-Caretaker of said premises, be extended to June 30, 1978.
The Commission V O T E D: to extend the permit until June 30, 1978, on the same basis as last year.

6 Report of Mr. Williams, March 15, submitting the 1977 Spring, Summer, and Fall Schedules for Seasonal Public Recreational Facilities and Services in the Metropolitan Parks System.
The Commission V O T E D: to adopt the following 1977 Spring, Summer, and Fall Schedules for Seasonal Public Recreational Facilities and Services in the Metropolitan Parks System:

BALLFIELDS (Schedule indicates when permits are required for use)
April 16, 1977 - September 30, 1977
Non-Lighted Fields:
Weekdays - 3:00 P.M. - 8:00 P.M.
Weekends - Holidays - 8:00 A.M. - 8:00 P.M.
Lighted Fields:
Weekdays - 3:00 P.M. - 11:00 P.M.
Weekends - Holidays - 8:00 A.M. - 11:00 P.M.
BEACHES
June 17, 1977 - September 5, 1977
7 days a week - 10:00 A.M. - 6:00 P.M.
CANOE RENTAL
** (1) Charles River Canoe Service (Auburndale)
April 1, 1977 - October 30, 1977
Weekdays - 11:00 A.M. - Sunset
Weekends - Holidays - 9:00 A.M. - Sunset

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* (2) Redwing Bay (Charles River, Needham)
April 16, 1977 - June 26, 1977
Weekends - Holidays - 9:00 A.M. - 6:00 P.M.
June 27, 1977 - October 10, 1977
Weekdays - 12 Noon - 6:00 P.M.
Weekends - Holidays - 9:00 A.M. - 6:00 P.M.
** (3) Herter Park (Charles River, Brighton)
June 4, 1977 - October 30, 1977
Weekdays - 11:00 A.M. - Sunset
Weekends - Holidays - 9:00 A.M. - Sunset

** CRUISE BOAT - CHARLES RIVER
May 14, 1977 - June 26, 1977
Weekends - Holidays - 10:00 A.M. - 4:00 P.M.
July 2, 1977 - September 5, 1977
7 days a week - 10:00 A.M. - 4:00 P.M.
September 10, 1977 - October 2, 1977
Weekends - Holidays - 10:00 A.M. - 4:00 P.M.

HARBOR ISLANDS
(1) Georges Island
May 28, 1977 - June 17, 1977
7 days a week - 10:00 A.M. - 6:00 P.M.
June 18, 1977 - September 5, 1977
7 days a week - 9:00 A.M. - 8:00 P.M.
September 6, 1977 - November 6, 1977
7 days a week - 10:00 A.M. - 6:00 P.M.
(NOTE: The above schedule pertains to the general public. School groups are allowed on Georges Island during April and May by permit from 9:00 A.M. to 3:00 P.M., and non-school groups, under supervision, during weekends in May from 9:00 A.M. to 5:00 P.M.
(2) Lovells Island
Day Use
July 2, 1977 - September 5, 1977
7 days a week - 10:00 A.M. - 6:00 P.M.
Overnight Camping
July 2, 1977 - September 5, 1977
7 days a week - Noon to Noon
(3) Peddocks Island (Group use - Camping and Day Trips only - By Permit)
May 6, 1977 - November 6, 1977

HATCH SHELL
April 30, 1977 - September 11, 1977

SAILING
* (1) Community Boating
April 1, 1977 - June 18, 1977
Weekdays - 1:00 P.M. - Sunset
Weekends - Holidays - 9:00 A.M. - Sunset
June 19, 1977 - September 5, 1977
7 days a week - 9:00 A.M. - Sunset
September 6, 1977 - November 1, 1977
Weekdays - 1:00 P.M. - Sunset
Weekends - Holidays - 9:00 A.M. - Sunset
(2) Mystic and Pleasure Bay
April 17, 1977 - June 24, 1977
7 days a week - 9:00 A.M. - 5:00 P.M.
June 25, 1977 - September 5, 1977
7 days a week - 9:00 A.M. - 8:00 P.M.
September 6, 1977 - October 5, 1977
7 days a week - 9:00 A.M. - 5:00 P.M.

SWIMMING POOLS
June 26, 1977 - September 5, 1977
Weekdays - 9:00 A.M. - 11:00 A.M. (Swim Instruction Program)
11:00 A.M. - 8:00 P.M. (Public Swimming)
Saturdays - Holidays - 10:00 A.M. - 8:00 P.M. (Public Swimming)
Sundays - 10:00 A.M. - 6:00 P.M. (Public Swimming)
(NOTE: Effective August 15, 1977, the 8:00 P.M. closing time shall be changed to 7:00 P.M. for the remainder of the season).

* Facility or service managed by contract.
** Facility or service to be managed by contract which is being processed.

1 Report of Mr. Williams, March 23, submitting request of Robert Stanhope, on behalf of the Massachusetts Audubon Society, to host a fund-raising cocktail party at the new addition to the Trailside Museum, Milton, on April 15, 1977, in order to generate funds to complete the furnishing of the new addition, and a second party for employees of the M.D.C., Coronis Construction Company, and Massachusetts Audubon Society at the same site on April 24, 1977.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of March 23, 1977.

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1 Report of Mr. Williams, March 21, recommending renewal of Agreement with Edward G. Van Dalinda, for the operation of a Waterbus Service on the Charles River Basin, for the 1977 season, with a one-year option to renew.
The Commission V O T E D: to enter into a Contract-Agreement with Edward G. Van Dalinda for the 1977 season, with an option to renew for one year, at an annual fee of $500.00 plus 10% of the gross in excess of $20,000.00, to be paid as follows: $250.00 on or before June 7, 1977, $250.00 on or before July 7, 1977, and the balance, if any, on or before November 15, 1977, with a statement of expenses and income, as recommended by Mr. Williams in his report of March 21, 1977, with the additional condition that alcoholic beverages shall not be permitted on the regularly scheduled Waterbus trips but only on private charter trips.

2 Report of Mr. Williams, March 10, recommending the following on Contract No. P-76-22, with N. C. Construction Co., Inc., for repairs to Peter Joseph Kelly Skating Rink, Jamaica Plain:
(a) That the work be accepted as completed as of February 19, 1977.
(b) That Estimate No. 3 (Final), in the amount of $5,595.50, be approved for payment.
(c) That reserve, in the amount of $2,217.25, be approved for payment on April 25, 1977.
The Commission V O T E D: that the work of N. C. Construction Co., Inc., contractors under Contract No. P-76-22, for repairs to Peter Joseph Kelly Skating Rink, Jamaica Plain, be and hereby is accepted as completed as of February 19, 1977.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $5,595.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,217.25, for payment on April 25, 1977.

3 Report of Mr. Williams, March 22, recommending termination of Lease, dated May 14, 1969, to Robert Industries, Inc., for the operation of a food and souvenir concession at Georges Island; also report of Mr. Wright, March 23.
The Commission V O T E D: that the lease by the Metropolitan District Commission of certain portions of the properties situated on Georges Island to Robert Industries, Inc., under indenture, dated May 14, 1969, and extended by notification from their attorney, dated February 11, 1974, be terminated in accordance with the provisions contained therein effective immediately, and entry be made upon the premises for repossession thereof. The action is taken because Robert Industries, Inc. has neglected to pay money due the Commission and has failed to perform and observe other covenants and conditions contained in said indenture as follows:
1. Failure to pay 10% of the gross receipts for the period of July 1, 1976 to September 30, 1976.
2. Failure to discontinue the sale of certain souvenir items determined by the M.D.C. Park Director to be out of character at a public reservation and a national historic landmark and in violation of paragraphs 10, 11 and 14 of the indenture.
3. Failure to lower certain food prices in compliance with orders of the M.D.C. Park Director in violation of paragraphs 11 and 15 of said indenture.
4. Failure to comply with the order of the M.D.C. Park Director to remove a sign located in the front window of the Administration Building in violation of paragraphs 11 and 23 of said indenture.

The Commission further V O T E D: that John A. Kessler, Jr., Secretary of the Commission, is directed to so notify Robert Industries, Inc. that termination and repossession has been made for the above reasons, taken both cumulatively and severally.

4 Request of Daniel Sullivan, Concessionaire at Castle Island, to install security grating on front of his concession stand at Fort Independence, South Boston.
The Commission V O T E D: to approve the installation at no cost to the Commission.

Action was taken upon the following matters relating to the Police Division:

5 Report of Superintendent Carpenter, March 21, on request of the Town of Needham, Chief of Police, to patrol certain M.D.C. properties within the Town of Needham.
The Commission V O T E D: to approve the recommendation of Superintendent Carpenter under the authority of Chapter 92, Section 87, and authorize John W. Wright, Esq., General Counsel, to prepare an appropriate agreement.

6 Letters of Massachusetts Bay Transportation Authority, March 7, March 8, and March 9, relative to the operation of school buses on M.D.C. roadways for the purpose of transporting Boston Public School students; also report of Mr. Moran, March 21.
The Commission V O T E D: to approve the request on the same conditions as the permit to the Boston School Committee for the limited area of Park Drive between Avenue Louis Pasteur and Brookline Avenue upon dismissal of students from Boston Latin High School, and that section of the Arborway between Pond Street and Murray Circle for regular bus Route #59 running from Chestnut Hill Mall to Forest Hills.

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1 Report of Mr. Wright, March 9, submitting Contract-Agreement with CES Telecommunications, for Engineering Services for development of Telecommunications and Advanced Systems to aid in advancing Police and Governmental Operations, total cost - $24,000.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated March 24, 1977, which was executed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matter relating to Legal - Right-of-Way:

2 Report of Mr. Falvey, March 16, advising that Verrochi Realty Trust has withdrawn their request for an access permit, Neponset River Reservation (Schoolboy Track Area).
The Commission V O T E D: Delete from the agenda.

3 Mr. David Vickery, Assistant City Manager for Community Development, Mr. Richard Easler, Transportation Coordinator, and Mr. Dennis Carlone, Urban Design Consultant, for the City of Cambridge, appeared before the Commission and made a presentation on Cambridge Community Development Department's plan for Lechmere Canal and Riverfront from Kendall Square to Science Museum.
Mr. Carlone explained in detail the history of the project and the ways in which it potentially touched on areas of Commission responsibility. Those areas include: closing or reducing Cambridge Parkway, two-way traffic on Commercial Avenue, residential development between the roadways fronting on the Charles River, possible removal of roadway ramps in the Charles River at Longfellow Bridge, rehabilitation of Lechmere Canal, relocation of the Parks maintenance yard next to the Canal, development of the riverfront parcels between the old and new dams including a linear park connector, and modifications to Lechmere Square and O'Brien Highway.
The members of the Commission asked numerous questions about the details of the project and the response that the Community Development Department has received from other land owners in the area.
The Commission took the matter under advisement.

The following matters were placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from March 7, 1977 to March 14, 1977:

Invoices	$ 598,056.52
Reservation of Funds	$ 52,620.66
Advices of Change	$ 194,638.60
Weekly Payroll	$ 677,936.74
Request for Advances	$ 54,732.15

5 The following schedules were approved for payment by the Commissioner during the period from March 14, 1977 to March 21, 1977:

Invoices	$ 411,712.18
Reservation of Funds	$ 41,664.89
Advices of Change	$ 14,341.00
Weekly Payroll	$ 624,083.64
Industrial Accident Payments	$ 9,051.10
Request for Advances	$ 3,517,563.50

ADJOURNED at 4:24 P.M., to meet on Thursday, March 31, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Fifty-Fourth (2954th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 31, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

PERMIT

6 V O T E D: to grant permission to the City of Chelsea, a municipal corporation within the County of Suffolk and Commonwealth of Massachusetts, to construct a build-

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ing over a Metropolitan District Commission sewer and easement situated within the limits of Third Street in said Chelsea between Station 14 + 90± and Station 18 + 55± of Section 103 of the North Metropolitan Relief Sewer, a distance of approximately three hundred sixty-five (365) feet as shown shaded in red on a plan entitled "Mystic Mall, Chelsea, Massachusetts, Location Plan and Foundation Treatment, Geotechnical Consultants, Inc., Stoneham, Mass., and to execute an instrument accordingly.

1 Agreement, dated March 31, 1977, with Rocco Annese, for a bait, tackle, and light refreshment concession at the Lynn Fishing Pier on the Lynn side of the General Edwards Bridge on the Lynnway in Lynn.

2 Settlement Agreement between Richard R. Doran and the Metropolitan District Commission re: Richard R. Doran v. John W. Sears, et al, Superior Court No. 4996.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report of Mr. Hayes, March 22, recommending approval of a 150-day extension of time from March 30, 1977 to August 26, 1977, on Contract No. S76-11, with Worthington Service Corp., for repair of No. 1 Engine at Nut Island Sewage Treatment Plant, Quincy, Massachusetts, due to extra work which was necessary on one of the two engines repaired under Contract No. S75-11.
The Commission VOTED: to approve an extension of time from March 30, 1977 to August 26, 1977, as recommended by Mr. Hayes in his report of March 22, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Hayes, March 25, on bids for rehabilitation of Digesters #1 and #2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-3.
The Commission VOTED: to accept the lowest bid, that of Modern Transportation Co., of $21,977.00.

Action was taken upon the following matter relating to the Water Division:

5 Report of Mr. Matera, March 14, submitting for approval Quitclaim Deed No. Q1262A, from Charles W. and Ina Weaver to Lewis E. Squires, of a parcel of land in Quabbin Park Cemetery identified as the easterly 3/4 of Lot No. 464.
The Commission VOTED: Approved; John A. Kessler, Jr., Secretary, authorized to sign same for, and on behalf of, the Commission.

Action was taken upon the following matters relating to the Engineering Division:

6 Report of Mr. Bergin, March 28, recommending the following on Contract No. E76-36P&R, Ref. No. E-489, with James G. Grant Co., Inc., for demolition and removal of the Old Harbor Reservation Head House Bath House, Boston, Massachusetts:
(a) That the work be accepted as completed as of March 15, 1977.
(b) That Estimate No. 1 (Final), in the amount of $7,380.00, be approved for payment.
(c) That reserve, in the amount of $820.00, be approved for payment on May 18, 1977.
The Commission VOTED: that the work of James G. Grant Co., Inc., contractors under Contract No. E76-36P&R, Ref. No. E-489, for demolition and removal of the Old Harbor Reservation Head House Bath House, Boston, Massachusetts, be and hereby is accepted as completed as of March 15, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $7,380.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $820.00, for payment on May 18, 1977.

7 Report of Mr. Willoth, March 28, recommending approval of Alteration No. 1, at an additional cost to the Commission of $428.20, for reinforcing bars for the floor slab, on Contract No. E76-71PE, with Gear Bros., Inc., for improvements to the Francis L. Murphy Memorial Ice Skating Rink, South Boston.
The Commission VOTED: to approve Alteration No. 1, at an additional cost to the Commission of $428.20.

8 Report of Mr. Cosgrove, March 30, requesting permission to solicit proposals to prepare plans and specifications for the reconstruction of the Alewife Brook Parkway Railroad Bridge over the Fitchburg Division and Lexington Branch of the Boston & Maine Railroad.
The Commission VOTED: to authorize Martin F. Cosgrove, Chief Engineer - M.D.C., to solicit proposals for this work.

Action was taken upon the following matters relating to the Parks Division:

9 Report of Mr. Cosgrove, March 28, submitting recommendation of the Selection Committee that Carol Johnson Associates be selected as the Architect for the Revere Beach Development Project.
The Commission VOTED: to select Carol Johnson Associates as recommended by the

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Selection Committee: Martin F. Cosgrove, Chief Engineer - M.D.C., to negotiate a contract with the selected consultant.

1 Report of Mr. Williams, March 31, relative to entrance fees for use of Swimming Pools, Bathhouses, and Skating Rinks in the Metropolitan Parks District.
The Commission V O T E D: Held over for presentation by Messrs. Williams and Freedman on the issue of Fee Policy for Recreational Facilities, and Mr. Gallagher on the issue of Internal Control representing the Internal Control Task Force.

Action was taken upon the following matter relating to the Police Division:

2 Letter of Unda's Bus Service, Inc., d.b.a Interstate Coach, March 14, requesting permission to operate buses on Blue Hill Avenue between Blue Hills Parkway and River Street, Boston; also report of Captain Kenneally, March 28, and report of Secretary Kessler recommending the adoption of an application fee of $25.00 to cover costs for each calendar year license.
The Commission V O T E D: to issue a license for the carriage of passengers for hire under Massachusetts General Laws, Chapter 159A for calendar year 1977 over the listed general traffic roadway.
The Commission further V O T E D: to establish an application fee of $25.00 to cover costs for each calendar year license, to be submitted with each application.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from March 21, 1977 to March 28, 1977:

Invoices	$ 370,090.05
Reservation of Funds	$ 63,789.71
Advices of Change	$ 70,784.62
Weekly Payroll	$ 672,931.50
Request for Advances	$ 2,500.00

ADJOURNED at 11:10 A.M., to meet on Thursday, April 7, 1977, at 10:00 A.M.

J R A Kessler
Secretary.

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Record of the Two Thousand Nine Hundred and Fifty-Fifth (2955th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 7, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

Action was taken upon the following matters relating to the Sewerage Division:

4 Request of Mr. Hayes, March 24, for preliminary approval of installation of a paging system at the Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $15,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, April 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Report of Mr. Fisichelli, March 30, on request of Symmes, Maini & McKee, Inc., on behalf of the Town of Arlington, for permission to install new electric, gas, water, and storm drain lines over the existing Mill Brook Valley Sewer, Section 79, and over Mill Brook Valley Relief Sewer, Section 92.
The Commission V O T E D: Approved as recommended, and subject to such further conditions to protect the interests of the Commonwealth as Mr. Hayes may require.

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Faucher, April 1, recommending approval of an extension of time from April 6, 1977 to April 15, 1977, due to severe winter weather conditions, on Contract No. W76-7, with A. Singarella & Sons, Inc., for furnishing and laying water pipes in Boston, Hyde Park District.
The Commission V O T E D: to approve an extension of time from April 6, 1977 to April 15, 1977, as recommended by Mr. Faucher in his report of April 1, 1977, the consent of the bonding company having been obtained, on condition that no further request will be made for additional compensation.

7 Report of Mr. Matera, March 22, on proposals for Consultant Services for proposed

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improvements to the Northern High Service Distribution System by constructing a loop of 48-inch pipe to increase pressures and volumes in Peabody, Swampscott, Marblehead, Lynnfield, and Saugus; also report of Mr. Cosgrove, April 1, recommending that the Commission select Linenthal, Eisenberg Anderson, Inc., and authorize negotiations of a detailed scope of work and payment fee, to be submitted to the Commission for approval prior to the General Counsel preparing the Contract-Agreement.
The Commission V O T E D: to select Linenthal, Eisenberg Anderson, Inc.; Martin F. Cosgrove, Chief Engineer, M.D.C., to negotiate a detailed scope of work and payment fee, to be submitted to the Commission for approval prior to the General Counsel preparing the Contract-Agreement.

1 Report of Mr. Faucher, April 5, recommending approval of an extension of time from April 8, 1977 to June 7, 1977, due to late start in commencing work, severe winter weather conditions, and delay in fabrication of steel by suppliers, on Contract No. W76-5, with P. Leone Construction Co., Inc., for preservation of Old Stone Church, Wachusett Reservoir, West Boylston.
The Commission V O T E D: to approve an extension of time from April 8, 1977 to June 7, 1977, as recommended by Mr. Faucher in his report of April 5, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Willoth, April 1, recommending approval of Extra Work Claim No. 1, in the amount of $3,992.28, for additional work performed on a time and material basis, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovations to Fort Independence, Castle Island.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $3,992.28.

3 Report of Mr. Willoth, April 1, on request of Brigham-Eldredge-Limon-Hussey, Architects, for additional compensation under Contract No. E75-11, for Architectural Services for certain improvements and additions to Trailside Museum in Blue Hills Reservation, Milton, Massachusetts, as follows:
1. Additional Services - $1,831.50.
2. Contract Document Preparation - $10,206.35.
3. Limited Field Supervision - $2,000.00.
The Commission V O T E D: to approve Additional Services, in the amount of $1,831.50, for the sewage disposal field and the reinforcing of the foundation wall.
The Commission further V O T E D: to deny the request for additional compensation for Contract Document Preparation and Limited Field Inspection.

4 Report of Mr. Willoth, April 4, on letter of Allied Weatherproofing Company, March 28, withdrawing their sub-bid, in the amount of $1,300.00, for Section 7B - "Waterproofing, Dampproofing and Caulking", of Contract No. E77-13PE, for improvements and additions to the Louis E. Porrazzo Rink, East Boston, due to a clerical error in their computations, and requesting return of their bid deposit.
The Commission V O T E D: to allow Allied Weatherproofing Company to withdraw their sub-bid without prejudice in accordance with the provisions of Chapter 149, Section 44B.
The Commission further V O T E D: to approve return of their bid deposit.

5 Report of Mr. Willoth, April 4, on bids for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston, Contract No. E77-13PE.
The Commission V O T E D: to accept the lowest corrected base bid, that of Sciaba & Company, of $348,503.00.

6 Report of Mr. Willoth, March 29, on bids for concrete barrier wall, steel picket fence, repaired, replaced and painted, Michael J. Carroll Highway, Lynn, Contract No. E77-17PE.
The Commission V O T E D: to accept the lowest bid, that of D & P Equipment Corp., of $55,600.00.

7 Report of Mr. Bergin, February 9, recommending approval of amendment to Contract-Agreement, with Carol R. Johnson and Associates, Inc., for Mystic River Park Development, which would increase the contract scope; also report of Mr. Cosgrove, March 31.
After a brief discussion, the Commission V O T E D: to approve Mr. Cosgrove's recommendation of the following additional expenditures and grant preliminary approval:

	Construction Cost	Fee	Total
Lighting for selected areas	$250,000.00	$21,000.00	$271,000.00
Area behind Police Station	$ 72,800.00	$ 9,400.00	$ 82,200.00
Boat Dock Area	$ 93,490.00	$12,180.00	$105,670.00

The Commission further V O T E D: to amend the contract with Carol R. Johnson and

Associates, Inc. to design the additional work and prepare a separate construction contract.
The Commission further V O T E D: to utilize Highway Funds for the lighting components of the work with the exception of the tennis court lighting.

1 Report of Mr. Willoth, April 5, requesting permission to advertise a contract for proposed street lighting modernization from Furnace Brook Parkway to Sea Street on Quincy Shore Drive, Quincy, Massachusetts, estimated cost - $97,475.00, Account No. 2490-0005.
The Commission V O T E D: Authority given to advertise.

2 Report of Mr. Willoth, April 5, requesting permission to advertise a contract for improvements and additions to the Aviary, Walter D. Stone Memorial Zoo, Stoneham, Massachusetts, estimated cost - $300,000.00, Account No. 2449-7378.
The Commission V O T E D: Authority given to advertise.

3 Request of Mr. Willoth, April 1, for preliminary approval of Phase I improvements, Max Ulin Skating Rink, Milton, Massachusetts, estimated cost - $150,000.00, Account No. 2440-8777; also report of Mr. Cosgrove, April 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Report of Mr. Wright, April 1, recommending release of $38,577.00 and settlement, in the amount of $41,158.74, in full payment and satisfaction of claim for $207,265.21 of Farwell Construction Corp. on Contract No. 2175, for construction of an artificial ice skating rink, Lynn.
The Commission V O T E D: to agree to the terms of settlement as recommended by Mr. Wright in his report of April 1, 1977, but to withhold final approval subject to identification of source of funds.

5 Report of Mr. Willoth, April 5, requesting permission to advertise a contract for galvanized steel beam highway guard rail west of Bowker Interchange, Storrow Drive to easterly end of River Street Underpass, Soldiers Field Road, Boston, Massachusetts, estimated cost - $210,000.00, Account No. 2490-8751-00.
The Commission V O T E D: Authority given to advertise.

6 Report of Mr. Willoth, March 31, recommending approval of Extra Work Claim No. 1, in the amount of $478.89, for the power wiring for the two-speed chiller cooling tower, on Contract No. E76-44PE, with Coronis Construction Company, Inc., for improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $478.89.

7 Report of Mr. Willoth, April 5, recommending the following on Contract No. E76-44PE, with Coronis Construction Company, Inc., for improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, Massachusetts:
(a) That the work be accepted as substantially completed as of February 28, 1977, with the exception of painting exterior of mechanical building, landscaping, caulking exterior of building, and punch list items.
(b) That Estimate No. 7 (Semi-Final), in the amount of $44,218.53, be approved for payment.
(c) That reserve, in the amount of $31,586.75, be approved for payment on May 4, 1977.
The Commission V O T E D: that the work of Coronis Construction Company, Inc., contractors under Contract No. E76-44PE, for improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, Massachusetts, be and hereby is accepted as substantially completed as of February 28, 1977, with the exception of painting exterior of mechanical building, landscaping, caulking exterior of building, and punch list items.
The Commission further V O T E D: to approve Estimate No. 7 (Semi-Final), in the amount of $44,218.53, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $31,586.75, for payment on May 4, 1977.

8 Report of Mr. Bergin, April 5, advising that P. J. Spillane Company, Inc. has satisfactorily fulfilled the requirements of the work under Contract No. E77-6-CE, Ref. No. E-499, which was an informal contract, for interim masonry repairs, M.D.C. Headquarters Building, and requesting permission to pay P. J. Spillane Company, Inc. $1,842.00, their bid price for this work.
The Commission V O T E D: to authorize payment of $1,842.00 to P. J. Spillane Company, Inc.

Action was taken upon the following matters relating to the Parks Division:

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1 Report of Mr. Williams, March 31, relative to entrance fees for use of Swimming Pools, Bathhouses, and Skating Rinks in the Metropolitan Parks District.
Messrs. Williams and Freedman appeared before the Commission to discuss the philosophy of fees charged for the use of recreational facilities and difficulties of security for fees collected.
Mr. Williams observed that it was well accepted in the parks and recreation community nationwide that a substantial part of operation and maintenance expenses should be covered by admission fees while capital expenditures were more appropriately covered by general revenues.
Mr. Freedman described the difficulties of the existing situation at M.D.C. Pools and Bathhouses where the revenue collected totalled $55,000.00, but the cost of collection was $82,000.00 in 1976.
The Commission agreed as to the general desirability of retaining an admission charge but asked to be presented with more specific information as to fees charged in other comparable facilities, and the costs and mechanisms for admission control and cash security.
The Commission V O T E D: Referred to Messrs. Williams and Freedman to further develop alternative fee proposals.

2 Request of Mr. Williams, April 4, for preliminary approval of construction of pier, Georges Island, Boston Harbor, estimated cost - $150,000.00, Account No. 2440-8774; also report of Mr. Cosgrove, April 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Williams, April 5, requesting permission to advertise a contract for removing existing fence, furnishing and installing new chain link fencing and gates, at the Walter D. Stone Memorial Zoo, Stoneham, Massachusetts, estimated cost - $16,000.00, Account No. 2440-0010-12.
The Commission V O T E D: Authority given to advertise.

4 Report of Mr. Wright, April 5, submitting Contract-Agreement with Elia A. Mascioli, for inspection and possible emergency repairs to water line in Boston Harbor from Hull to Georges Island.
The Commission V O T E D: to enter into a Contract-Agreement with Elia A. Mascioli; the fee not to exceed $7,500.00.
The Secretary then submitted for signature Contract-Agreement, dated April 7, 1977, which was executed by the Commissioner and four Associate Commissioners.

5 Report of Mr. Williams, March 31, on request of "This Sporting Life" for renewal of permit to use the Franklin Field Rink to operate a public roller skating program, and to change the fee structure as follows:
  Children (Under 18): - $.75 for Skate Rental; Admission Free.
  Adults: - $2.00 for Skate Rental; Admission Free.
Also on request to operate a food concession trailer adjacent to the Rink area, with the proceeds subsidizing the operating costs of the roller skating program.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of March 31, 1977.

6 Report of Mr. Williams, March 31, requesting renewal of Contract-Agreements for the 1977 golf season with Kenneth E. Campbell for Golf Professional Services at the Ponkapoag Golf Course, and with John F. Neville for Golf Professional Services at the Leo J. Martin Memorial Golf Course; also recommending that commencing with the 1978 season both professionals be required to pay a fee for use of the pro-shops as a place of business and for the privilege of giving golf lessons at the courses.
A discussion was held relative to the desirability of requiring a fee comparable to that charged for other M.D.C. concessions, such as food concessions, ski area and canoe lessons and rentals.
Mr. Freedman explained that the New England P.G.A. opposed the proposal that any fee be charged.
It was suggested that perhaps the percentage should be applied to the income from sales and rentals, but not to income from golf lessons. It was observed, however, that in other M.D.C. operations, such as canoe lessons or ski lessons, no distinction is made and a fee is charged as a percentage of all income.
The Commission then V O T E D: to approve the recommendation of Messrs. Williams and Freedman that the contracts be renewed for the 1977 season on the terms and conditions recommended in their report, and that commencing with the 1978 season a fee be charged at the rate of ten percent of all gross revenues including sales, rentals, and lessons.

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7 Report of Mr. Williams, April 6, requesting renewal of Agreement with Lincoln Guide Service, for operation of the Charles River Canoe Service at Riverside, for an additional two-year period.
A discussion was held relative to the inherent conflicts between the use of the

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building on the river for this public recreational purpose and its use as an engineering office. Specifically, the Parks Division proposes to include in the management agreement with Lincoln Guide Service the use of the outside balcony as the ideal place for canoists to wait for a canoe. The Engineering Division would prefer no use of the balcony and would eventually plan to enclose it for increased office space.

The Commission expressed its general intent that the building remain a parks, recreation, and police building, and that its use as an engineering office be for a limited time until other more suitable quarters can be found.

The Commission VOTED: to approve the renewal of the Agreement with Lincoln Guide Service on the terms and conditions recommended by Messrs. Williams and Freedman (including a two-year period to allow for certain renovations) with the exception of paragraph 1(b) providing for use of the balcony.

The Commission further VOTED: to request the Parks and Engineering Divisions to submit additional information concerning the proposed use of or objections to use of the balcony for final determination by the Commission.

1 Letter of United States Department of the Interior, National Park Service, March 14, requesting that blueprints and architectural drawings of the Bunker Hill Monument be turned over to the National Park Service; also report of Mrs. O'Brien, April 6, recommending approval of the request with the concurrence of the Parks Division, Engineering Division, and Chief Engineer.

The Commission reviewed the request and concurred that in the case of Bunker Hill Monument the National Park Service is now the appropriate repository.

The Commission VOTED: Approved with the understanding that, should the M.D.C. need any of this material at a future date, the National Park Service would provide access to it including copies if necessary.

2 Mr. James W. Falck, M.D.C. Landscape Architect, appeared before the Commission and presented developed working drawings of the Malibu Beach Bathhouse.

The Commission VOTED: to approve the developed working drawings as presented by Mr. Falck.

The Commission further VOTED: to authorize Masiello & Associates, Architects, Inc. to proceed with the final working drawings and specifications for completion by May 15, 1977.

3 At this point, Secretary Kessler pointed out that the Commission's vote of February 10, 1977, allocating an additional $8,000.00 from Account No. 2449-7378 for the Phase II contract at the Herter Center gave no explicit authorization for an additional fee for the Design Consultant, Architectural Resources, Inc.

The Commission, therefore, VOTED: to amend its vote of February 10, 1977 (Volume 42, Page 70, Item 3) by adding after the word "contract" in the 16th line, the following: "including a fee of $2,400.00 to Architectural Resources, Inc. to be added to the initial design fee of $16,400.00 for a total of $18,800.00", so that the vote will read as follows:

> "The Commission further VOTED: to allocate an additional $8,000.00 from Account No. 2449-7378 for these changes in the Phase II contract including a fee of $2,400.00 to Architectural Resources, Inc. to be added to the initial design fee of $16,400.00 for a total of $18,800.00."

4 Report of Mr. Williams, April 5, relative to contract with By-Word Corporation for Audio-Interpretive System at Fort Warren, Georges Island.

The Commission discussed at length the situation surrounding the services provided by By-Word including impact of admission fees in addition to transportation cost to the islands and budget reductions in the Parks Division. The Commission reviewed in detail Messrs. Williams' and Freedman's report and By-Word's letter to Secretary Kessler dated April 4, 1977.

Secretary Kessler expressed his regret that By-Word had chosen to interpret the Commission's vote of April 22, 1976, as a commitment to "make By-Word viable" in 1977 rather than that which was intended, namely a holding action for 1976 and a commitment to negotiate for the 1977 season. The members of the Commission agreed that they had not intended a commitment to "make By-Word viable" since the Commission could not have guaranteed the availability of funds even if the outcome of the negotiations had been a request for funds at a level acceptable to By-Word.

The members of the Commission and the Parks Division staff reiterated their previous reservations about imposing any admission fee on visitors to Fort Warren, but they also agreed to honor their commitment of April 22, 1976, to require an admission fee of at least 25¢ per adult for each visitor to Fort Warren with the understanding that each visitor would receive a By-Word wand.

The Commission also expressed its willingness to return to the previous system where a By-Word wand could be rented on an optional basis to those visitors who desired them, but the members of the Commission did not feel that it would be possible in the forseeable future to provide either an operating subsidy or an outright purchase of the By-Word system of the order of magnitude that By-Word feels is necessary.

The Commission then VOTED: to refer the matter to Messrs. Williams and Freed-

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man for further negotiations with By-Word on the following options:
(a) Mandatory admission fee of 35¢ per adult and for a By-Word wand;
(b) Optional rental of By-Word wand at a reasonable rate to be negotiated;
(c) Termination of the agreement dated August 22, 1973, on 60 days notice as provided in paragraph six of said agreement.
The Commission further V O T E D: not to consider further the alternatives of an operating subsidy or purchase of the equipment.

Action was taken upon the following matter relating to the Police Division:

1 Report of Mr. Cosgrove, April 4, relative to Left Turn Restrictions along Alewife Brook Parkway.
The Commission discussed at length Mr. Cosgrove's recommendation that the Left Turn Restrictions be lifted on two of the entrances during the period of a traffic study. However, after a lengthy discussion, it was concluded that the left turn restrictions during the peak commuter hours are now playing an important role in facilitating the heavy volume of through traffic in this serious bottleneck area. Rather than lifting the restrictions completely with the prospect of having to reimpose them after a traffic study, the Commission concluded that during the peak hours traffic safety and flow outweighed the convenience of shoppers. During the off-peak hours, however, the Commission concluded that a detail officer at the entrance should be able to achieve an acceptable level of safety to permit left turning movements.
The Commission, therefore, V O T E D: to approve Mr. Cosgrove's recommendation for the lifting of the two Left Turn Restrictions with the modification that the restructions are to remain and be strictly enforced between the hours of 7:00 A.M. - 9:00 A.M. and 4:00 P.M. - 6:00 P.M. during the study period.
The Commission further V O T E D: that in view of the heavy incidence of accidents at this location during the noon hour, the Commission strongly recommends that the hours of the detail officer be extended to start before noon each week day.

Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

2 Report of Mr. Willoth, April 4, on request of Arthur W. Reinold for a permit for curb cuts at 3940 Mystic Valley Parkway, Medford, to service a proposed "Family Land" Recreation Area consisting of a miniature Golf Course, Batting Cage, and Go Cart Track.
The Commission V O T E D: to approve an access and an egress, both 20 feet wide with curb radii of 30 feet and 50 feet respectively on either sides of the driveways, subject to installation of landscaping as recommended by James W. Falck, M.D.C. Landscape Architect, and as shown on plan accession number 49345X, all as recommended by Mr. Willoth in his report of April 4, 1977.

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3 Report of Mr. Falvey, March 30, recommending hiring of Matthew P. O'Regan, at a fee of $1,700.00, to appraise two parcels of land in New Salem, Massachusetts, which were taken by the Commission on February 3, 1974.
The Commission V O T E D: Approved as recommended by Mr. Falvey in his report of March 30, 1977.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from March 28, 1977 to April 4, 1977:

Invoices	$ 463,895.07
Reservation of Funds	$ 32,413.04
Advices of Change	$ 35,085.77
Weekly Payroll	$ 622,786.04
Request for Advances	$ 1,300.00
Industrial Accident Reports	$ 11,551.47

ADJOURNED at 2:33 P.M., to meet on Thursday, April 21, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Fifty-Sixth (2956th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 21, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Corbett.

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The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. S76-19, dated April 14, 1977, with General Paving Corporation, for installation of guard rail and pavement overlay, Braintree-Weymouth Pumping Station, Quincy, Massachusetts.

2 Contract No. P-77-4, dated April 21, 1977, with Overhead Door Company of Boston, Div. of Door Engineering Co., Inc., for repairs to garage overhead doors, Charles River Upper Division.

3 Contract No. E77-13PE, dated April 21, 1977, with Sciaba & Co., Inc., for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston, Massachusetts.

4 Contract No. E77-17PE, dated April 21, 1977, with D & P Equipment Corp., for concrete barrier wall, steel picket fence, repaired, replaced, and painted, Michael J. Carroll Highway, Lynn.

5 Amendment, dated April 21, 1977, to Supplemental Agreement, with Vollmer Associates, Inc., for Architectural, Landscaping, Planning, and Engineering Services to restore, rehabilitate, and develop recreational facilities at Stony Brook Reservation, which amends the Scope of Services, Time for Performance, and Compensation.

6 Contract No. S77-4, dated April 21, 1977, with James F. Houlihan, Inc., for electrical systems renovations, East Boston Sewage Pumping Station, Boston, Massachusetts.

7 Contract-Agreement, dated April 21, 1977, with Edward G. Van Dalinda d/b/a Charles River Cruises, Inc., for Excursion Boat Service on the Charles River Basin.

8 Contract No. P-77-3, dated April 21, 1977, with F. M. Emergency Generator Service, Inc., for repairs to generator, Georges Island.

Action was taken upon the following matters relating to the Sewerage Division:

9 Report of Mr. Hayes, April 11, submitting specifications for repair of Pumps #1, #2, and #3, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-6, estimated cost - $107,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

10 Report of Mr. Fisichelli, April 13, submitting specifications for installation of ceiling and lights, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-16, estimated cost - $5,200.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

11 Report of Mr. Hayes, April 12, recommending the following on Contract No. S76-4, with Worthington Service Corporation, for repair of No. 4 Pump, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of January 31, 1977.
(b) That Estimate No. 1 (Final), in the amount of $10,735.20, be approved for payment.
(c) That retainage, in the amount of $1,192.80, be approved for payment.
The Commission VOTED: that the work of Worthington Service Corporation, contractors under Contract No. S76-4, for repair of No. 4 Pump, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of January 31, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $10,735.20, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $1,192.80, for payment.

12 Report of Mr. Hayes, April 11, recommending the following on Contract No. S75-11, with Worthington Service Corporation, for repairs to Nos. 2 and 3 Diesel Engines, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of December 21, 1976.
(b) That Estimate No. 5 (Final), in the amount of $16,290.00, be approved for payment.
(c) That retainage, in the amount of $7,363.55, be approved for payment.
The Commission VOTED: that the work of Worthington Service Corporation, contractors under Contract No. S75-11, for repairs to Nos. 2 and 3 Diesel Engines, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of December 21, 1976.
The Commission further VOTED: to approve Estimate No. 5 (Final), in the amount of $16,290.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $7,363.55, for payment.

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1 Report of Mr. Hayes, April 12, recommending approval of an extension of time from December 18, 1976 to April 30, 1977, on Contract-Agreement with Energy and Environmental Analysis, Inc., for Inflow/Infiltration Study on the West Roxbury, Newton, Brookline Relief Sewer Project, in order to allow sufficient time for inclusion of review comments and for the reproduction and submittal of the final draft report.
The Commission VOTED: to approve an extension of time from December 18, 1976 to April 30, 1977, as recommended by Mr. Hayes in his report of April 12, 1977, on condition that no further request will be made for additional compensation.

2 Report of Mr. Hayes, April 5, on bids for installation of security fences, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S76-20.
Inasmuch as the bid of United States Steel Corporation was based on an alternate to the Contract Specifications, the Commission VOTED: to reject the bid of United States Steel Corporation.
The Commission further VOTED: to accept the lowest responsible and eligible bid, that of Everett Fence Co., Inc., of $9,925.00.

3 Report of Mr. Hayes, April 7, on bids for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-2.
The Commission considered the performance record of the apparent low bidder, Ropes Construction Co., Inc., on a previous Sewerage Division Contract No. S76-2 for the installation of water pipe. Based on the performance record, the Commission concluded that Ropes Construction Co., Inc. is not the lowest responsible and eligible bidder as defined in Massachusetts General Laws, Chapter 30, Section 39M(c), in that Ropes Construction Co., Inc. does not possess the skill, ability, and integrity necessary for the faithful performance of the work.
The Commission, therefore, VOTED: to reject the bid of Ropes Construction Co., Inc.
The Commission further VOTED: to accept the lowest responsible and eligible bid, that of Prescott Corp., of $14,738.00.

Action was taken upon the following matter relating to the Water Division:

4 Report of Mr. Faucher, April 7, recommending the following on Contract No. W76-6, with Walter B. Stockwood, Inc., for electrical and mechanical systems renovation at Chestnut Hill Pumping Station in Boston:
(a) That the work be accepted as completed as of March 14, 1977.
(b) That Estimate No. 3 (Final), in the amount of $1,237.50, be approved for payment.
(c) That reserve, in the amount of $1,295.09, be approved for payment.
The Commission VOTED: that the work of Walter B. Stockwood, Inc., contractors under Contract No. W76-6, for electrical and mechanical systems renovation at Chestnut Hill Pumping Station in Boston, be and hereby is accepted as completed as of March 14, 1977.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $1,237.50, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $1,295.09, for payment.

Action was taken upon the following matters relating to the Engineering Division:

5 Report of Mr. Bergin, April 13, recommending the following on Contract No. E76-74P&R, Ref. No. E-497, with John G. Grant & Sons Co., Inc., for demolition and removal of Malibu Beach Bathhouse:
(a) That the work be accepted as completed as of March 8, 1977.
(b) That Estimate No. 1 (Final), in the amount of $8,373.37, be approved for payment.
(c) That reserve, in the amount of $930.38, be approved for payment on May 12, 1977.
The Commission VOTED: that the work of John G. Grant & Sons Co., Inc., contractors under Contract No. E76-74P&R, Ref. No. E-497, for demolition and removal of Malibu Beach Bathhouse, be and hereby is accepted as completed as of March 8, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $8,373.37, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $930.38, for payment on May 12, 1977.

6 Report of Mr. Willoth, April 19, recommending the following on Contract No. 2175, with Farwell Construction Corp., for construction of an artificial ice skating rink, Lynn:
(a) That reserve, in the amount of $38,577.00, be approved for payment.
(b) That Extra Work Claim No. 3, in the amount of $41,158.74, be approved in full payment and satisfaction of claim of $207,265.21.
The Commission VOTED: Held over for explanation of alternative fund sources from Mr. O'Donnell.

1 Report of Mr. Bergin, April 13, recommending the following on Contract No. E76-49CE, Ref. No. E-478, with Allied Weatherproofing Co., Inc., for building renovations for Laboratory, Waltham, Massachusetts:

(a) That the work be accepted as substantially completed as of January 25, 1977, with the exception of Plumbing.

(b) That Estimate No. 2 (Semi-Final), in the amount of $11,535.66, be approved for payment.

(c) That a portion of reserve, in the amount of $3,361.50, be approved for payment.

The Commission VOTED: that the work of Allied Weatherproofing Co., Inc., contractors under Contract No. E76-49CE, Ref. No. E-478, for building renovations for Laboratory, Waltham, Massachusetts, be and hereby is accepted as substantially completed as of January 25, 1977, with the exception of Plumbing.

The Commission further VOTED: to approve Estimate No. 2 (Semi-Final), in the amount of $11,535.66, for payment.

The Commission further VOTED: to approve release of a portion of reserve, in the amount of $3,361.50, for payment.

2 Report of Mr. Bergin, April 13, on bids for earth and core borings for Representative Richard E. Landry Riverbank Park Development, Waltham, Massachusetts, Contract No. E77-20PR, Ref. No. E-510.

The Commission VOTED: to accept the lowest bid, that of Atlantic Test Boring Co., Inc., of $4,300.00.

3 Report of Mr. Willoth, April 11, recommending approval of Extra Work Order No. 1, in the amount of $620.72, for cross bridging on long span roof joists in lieu of horizontal bridging, on Contract No. E76-54PE, with D. C. Construction Corporation, for construction of Park Maintenance Facility, Stony Brook Reservation, Boston.

The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $620.72.

4 Report of Mr. Willoth, April 11, recommending approval of Extra Work Claim No. 1, in the amount of $798.66, for double stud wall, plumbing, and toilet partition work, on Contract No. E76-28P, with Coronis Construction Company, Inc., for improvements and additions to the Trailside Museum, Milton, Massachusetts.

The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $798.66.

5 Report of Mr. Willoth, April 11, recommending approval of Alteration No. 2, in the amount of $965.00 credit to the Commission, for deletion of roof repairs to the rink roof, on Contract No. E76-71PE, with Gear Bros., Inc., for improvements to the Francis L. Murphy Memorial Ice Skating Rink, South Boston.

The Commission VOTED: to approve Alteration No. 2, in the amount of $965.00 credit to the Commission.

6 Report of Mr. Willoth, April 11, recommending approval of Alteration No. 3, in the amount of $980.00 credit to the Commission, for elimination of Engineers Field Trailer, on Contract No. E76-71PE, with Gear Bros., Inc., for improvements to the Francis L. Murphy Memorial Ice Skating Rink, South Boston.

The Commission VOTED: to approve Alteration No. 3, in the amount of $980.00 credit to the Commission.

7 Report of Mr. Willoth, April 14, recommending approval of overruns on Item No. 7 - "Cement Concrete Pavement (including base)" at a cost of $6,000.00, Item No. 9 - "Safety Surfacing" at a cost of $4,900.00, and Item No. 61F - "Floodlight Tower F1 & F2" at a cost of $4,000.00, for a total additional cost of $14,900.00, on Contract No. E76-5P, with The Normac Company, Inc., for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation.

The Commission VOTED: Approved as recommended by Mr. Willoth in his report of April 14, 1977, for a total additional cost of $14,900.00.

8 Report of Mr. Bergin, April 8, on request of Gerard Leone & Sons, Inc. for an extension of time from February 25, 1977 to May 12, 1977, due to severe winter weather conditions and the spring melt off which has made the dump area so muddy that trucks cannot operate in the disposal area designated by the City of Quincy, on Contract No. E-418, Blacks Creek Dredging.

The Commission VOTED: Held over for further report from Mr. Cosgrove.

9 Report of Mr. Willoth, April 14, recommending approval of Extra Work Order No. 6, in the amount of $1,300.00, for installation of two manholes, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, South Boston.

The Commission VOTED: to approve Extra Work Order No. 6, in the amount of $1,300.00.

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1 Report of Mr. Bergin, April 20, submitting Drawing SU-1, dated April 14, 1977, of the Mystic Wellington Yacht Club, showing proposed utilities and easements requested across M.D.C. property.
The Commission V O T E D: to approve inclusion in the Permit for the Mystic Wellington Yacht Club utility easements for water, electricity, and gasoline as shown on Drawing SU-1, dated April 14, 1977.

2 Report of Mr. Bergin, April 20, recommending approval of Extra Work Order No. 16, in the amount of $3,067.01, for additional electrical work, on Contract No. E-427, with Peabody Petersen N.E. Inc., for Mystic River Basin Elevation Control Project Pumping Station.
The Commission V O T E D: to approve Extra Work Order No. 16, in the amount of $3,067.01.

3 Report of Mr. Willoth, April 20, recommending that approval be given to pay Radonsky Electric Company reserve, in the amount of $5,781.25, on Contract No. E76-32PE, for furnishing and installing truck warning signs, Memorial Drive, Cambridge, Soldiers Field Road, Brighton, and Storrow Drive, Boston.
The Commission V O T E D: to approve release of reserve, in the amount of $5,781.25, for payment.

Action was taken upon the following matters relating to the Parks Division:

4 Report of Mr. Williams, April 11, recommending the following on Contract No. P-76-27, with Boston Fuel Transportation, Inc., for breaking ice in channels, canals, and other places of the Charles River Basin:
(a) That the work be accepted as completed as of February 18, 1977.
(b) That reserve, in the amount of $1,695.83, be approved for payment on April 24, 1977.
The Commission V O T E D: that the work of Boston Fuel Transportation, Inc., contractors under Contract No. P-76-27, for breaking ice in channels, canals, and other places of the Charles River Basin, be and hereby is accepted as completed as of February 18, 1977.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,695.83, for payment on April 24, 1977.

5 Report of Mr. Williams, April 11, recommending the following on Contract No. P-76-28, with Boston Fuel Transportation, Inc., for breaking ice in channels of the Mystic River Basin:
(a) That the work be accepted as completed as of February 24, 1977.
(b) That reserve, in the amount of $1,163.33, be approved for payment on April 30, 1977.
The Commission V O T E D: that the work of Boston Fuel Transportation, Inc., contractors under Contract No. P-76-28, for breaking ice in channels of the Mystic River Basin, be and hereby is accepted as completed as of February 24, 1977.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,163.33, for payment on April 30, 1977.

6 Report of Mr. Williams, April 13, on bids for installation of two-rail wooden fence with precast concrete posts along Blue Hills Parkway from Canton Avenue, Milton - Northerly, Contract No. P-77-6.
The Commission V O T E D: to accept the lowest bid, that of South Shore Paving Corp., of $17,875.00.

7 Report of Mr. Wright, April 19, submitting Permit to "This Sporting Life" to use the Franklin Field Rink to operate a public roller skating program, and to operate a food concession trailer adjacent to the Rink area.
The Commission V O T E D: Approved; the Commissioner authorized to sign the Permit for, and on behalf of, the Commission.

8 Matter of ratification of vote of the Commission of April 13, 1977, via the telephone, wherein the Commission approved the recommendation of Mr. Williams as stated in his report of April 13, 1977, and voted to reject the only sub-bid received, that of Allied Weatherproofing Co., Inc., for Section 7 - "Roofing", on Contract No. P-77-5, for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System - 1977 Season, and also that an allowance of $2,000.00 be included by the General Contractors in their General Bid Forms for such sub-trade.
The Commission V O T E D: Ratified and approved.

9 Matter of ratification of vote of the Commission of April 14, 1977, via the telephone, wherein the Commission approved the recommendation of Mr. Graham as stated in his report of April 14, 1977, and voted to reject all sub-bids received for Section 15 - "Plumbing", on Contract No. P-77-5, for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System - 1977 Season, and also that an allowance of $10,000.00 be included by the General Contractors in their General Bid

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Forms for such sub-trade.
The Commission V O T E D: Ratified and approved.

1 Report of Mr. Williams, April 19, requesting permission to advertise a contract for improvements to Francis L. Murphy Memorial Ice Skating Rink, South Boston, estimated cost - $150,000.00, Account No. 2449-7378.
The Commission V O T E D: Authority given to advertise.

2 Report of Mr. Williams, April 11, recommending the following on Contract No. P-76-30, with John J. Botti Co., Inc., for proposed traffic improvements at the intersection of Truman Parkway and Brook Road, Milton:
(a) That the work be accepted as completed as of April 8, 1977.
(b) That Estimate No. 2 (Final), in the amount of $884.70, be approved for payment.
(c) That reserve, in the amount of $396.12, be approved for payment on June 12, 1977.
The Commission V O T E D: that the work of John J. Botti Co., Inc., contractors under Contract No. P-76-30, for proposed traffic improvements at the intersection of Truman Parkway and Brook Road, Milton, be and hereby is accepted as completed as of April 8, 1977.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $884.70, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $396.12, for payment on June 12, 1977.

3 Report of Mr. Williams, March 22, recommending the following on Contract No. P-76-25, with D. J. McCarty Construction Company, for door repairs and improvements, Ward Bathhouse and Police Station, Nahant:
(a) That the work be accepted as completed as of March 10, 1977.
(b) That Estimate No. 1 (Final), in the amount of $4,577.10, be approved for payment.
(c) That reserve, in the amount of $240.90, be approved for payment on May 14, 1977.
The Commission V O T E D: that the work of D. J. McCarty Construction Company, contractors under Contract No. P-76-25, for door repairs and improvements, Ward Bathhouse and Police Station, Nahant, be and hereby is accepted as completed as of March 10, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $4,577.10, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $240.90, for payment on May 14, 1977.

4 Joint report of Secretary Kessler and Mr. Moran, April 18, recommending award of concessions for the 1977 summer season.
The Commission V O T E D: to award concessions for the 1977 summer season as follows:

Ponkapoag Golf Course, Canton	- Russell S. Finbow	- $ 5,800.00
Hatch Shell, Boston	- Gerald Aiello	- $ 2,500.00
Lee Memorial Pool, Boston	- Joseph A. Ferullo	- $ 300.00
Tenean Beach Bathhouse, Dorchester	- James W. Hunt, Jr.	- $ 650.00
Carson Beach, South Boston	- John T. Reinold	- $ 1,200.00
Sandy Beach, Winchester	- John T. Reinold	- $ 1,200.00
Breakheart Reservation, Saugus	- Mr. & Mrs. Henry Gonsalves	- $ 850.00
Hormel Stadium, Medford	- John F. Whitney	- $ 300.00
Constitution Beach Bathhouse, East Boston	- Messrs. Guy Umana & John Mangini	- $ 1,200.00

The Commission further V O T E D: to award mobile concessions for the 1977 summer season as follows:

Artesani Playground, Brighton	- Arthur Mendelson	- $ 150.00
Nantasket Parking Lot, Hull	- Walter J. Downing	- $ 150.00 (Hot Dog Cart)
Wollaston Beach, Quincy	- Walter J. Downing	- $ 150.00 (Hot Dog Cart)
Dilboy Field, Somerville	- Norman A. Poore	- $ 150.00

5 Report of Mr. Moran, April 19, on request of John Mangini, Concessionaire at the Constitution Beach Bathhouse, East Boston, for some clarification on his rental figure for the past two seasons.
In view of reduced gross revenues in recent years, the Commission V O T E D: to reduce the balance due for the previous years from $2,600.00 to $1,100.00.
The Commission further V O T E D: to reduce the rental fee for the 1977 season from $1,800.00 to $1,200.00.
The Commission further V O T E D: to extend an option to renew for one year to the Concessionaire, but reserve the right to negotiate the 1978 season rent based on gross receipts for 1977.

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1 Report of Mr. Moran, April 18, relative to Ponkapoag Golf Course Concession operated by Russell S. Finbow.
The Commission VOTED: to approve a one-time reduction on the 1976 rent only from $5,800.00 plus utilities to $5,200.00 plus utitlities in view of reduced gross revenues because of construction.

2 Report of Mr. Moran, April 20, requesting permission to solicit proposals for a limited portable concession at Magazine Beach for the 1977 Summer Season.
The Commission VOTED: Authority given to solicit proposals.

3 Report of Mr. Williams, April 20, submitting Scope of Services, Compensation, and Time of Performance of Childs Engineering Corporation for Marine Design Work at Georges Island.
The Commission VOTED: Approved as recommended by Mr. Williams in his report of April 20, 1977; the fee not to exceed $12,410.00.

4 Report of Mr. Williams, April 15, recommending that no camping permits be issued in M.D.C. Reservations.
The Commission discussed the reasons why it had previously tried to allow the casual type of overnight camping while prohibiting the more elaborate family and camper-type camping which require more elaborate facilities. The Commission concluded that, based on Mr. Williams' report, the difficulties of casual camping such as vandalism, forest fire potential, permit judgments, and difficulty of surveillance outweigh the benefits to a limited number of applicants.
The Commission, therefore, VOTED: to prohibit all overnight camping in M.D.C. Reservations with the exception of certain previously designated areas including Lovells Island, Peddocks Island, the Appalachian Mountain Club Camp at Ponkapoag Pond, and the Boston Y.M.C.A. at Camp Dorchester.

5 Report of Mr. Moran, April 20, relative to Charles River Basin Canoe Rentals.
The Commission VOTED: Held over for further report from Mr. Moran.

6 Report of Mr. Williams, April 11, on request of AMVETS, Department of Massachusetts, for permission to use Dilboy Stadium on June 4, 1977, for the purpose of playing a "Donkey Ball Game" to raise funds for a scholarship.
The Commission VOTED: Denied as inconsistent with Commission policy which restricts fund raising to recreational events which benefit a recreation organization.

7 Request of Mystic Valley Royals Hockey Club, April 5, for permission to use the Flynn Rink in Medford on April 23, 1977, with alternate dates of April 30, May 7, and May 21, 1977, for the purpose of conducting a competition (street hockey style) to raise funds for the Jimmy Fund.
The Commission VOTED: Denied as inconsistent with Commission policy which restricts fund raising to recreational events which benefit a recreation organization.

8 Request of Somerville Day Care and Child Development Council, April 8, for permission to use Foss Park on May 21, 1977, for the purpose of conducting a Day Care Fair to raise money towards a Shared Equipment Program.
The Commission VOTED: Denied as inconsistent with Commission policy which restricts fund raising to recreational events which benefit a recreation organization.

9 Letter of Watertown Yacht Club, April 12, requesting that the ruling which calls for the Club to abandon the use of Sunrise Island for storage of boat cradles be set aside.
The Commission considered at length the letter of Watertown Yacht Club and the several alternatives to placing all boat storage cradles within the leased area. The Commission considered the proposal of the Club to utilize the area of the back parking lot designated as Area "A" but concluded that this area alone would accommodate less than one-third of the total cradles to be stored.
The Commission, therefore, VOTED: to agree to a phased removal of the cradles from Sunrise Island in which as many cradles as are feasible and safe would be stored from the downstream end of the parking lot up to the winch house during the summer of 1977 with the remainder stored on the downstream end of Sunrise Island so as to minimize their visibility from shore without undue damage to the island.
The Commission further VOTED: to evaluate this approach during the summer season and reach a conclusion concerning the next boating season in the fall of 1977.

10 Report of Mr. Williams, April 21, on bids for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System, 1977, Contract No. P-77-5.
Inasmuch as New England Boiler Setting Co. submitted an obscure bid in that all figures do not add up, and D. J. McCarty Construction Co. did not include in their bid the sheet for the list of sub-bidders to be included under Item No. 2 and unit prices required in Item No. 1, the Commission VOTED: to reject the bids of New England Boiler Setting Co. and D. J. McCarty Construction Co. in accordance

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with Chapter 30 and Chapter 149, Sections 44A through 44M of the Massachusetts General Laws.
The Commission further V O T E D: to accept the lowest responsible and eligible bid, that of Solimando Construction Co., Inc., of $119,645.00.

1 Letter of Boston Zoological Society, April 4, requesting permission to hold the "International Celebration for People and Other Animals" at the Franklin Park Zoo on June 12, 1977, with a rain date of June 19, 1977; also report of Mr. Freedman, April 20.
The Commission V O T E D: Approved as recommended by Mr. Freedman in his report of April 20, 1977.

Action was taken upon the following matters relating to the Police Division:

2 Report of Superintendent Carpenter, April 14, recommending award of 1977 Towing Contracts; also report of Mr. Wright, April 15.
The Commission V O T E D: to accept the recommendations of Superintendent Carpenter and Mr. Wright and award 1977 Towing Contracts as follows:

AREA	BIDDER(PRINCIPAL)	ALTERNATE
Blue Hills District - Areas 1-2-3		
1	Lionel & Sons	Roslindale Motor Sales, Inc.
2	Roslindale Motor Sales, Inc.	Norfolk Service Station
3	Scavo Auto Body, Inc.	Body Craft, Inc.
Charles River Lower Basin District - Areas 4-5-6-7-8		
4	Charlestown Towing Company	Pat's Tow Service Co.
5	Stadium Auto Body, Inc.	Chico's Inc.
6	Chico's Inc.	Pat's Tow Service, Inc.
7	Stanley Service Inc.	Stadium Auto Body, Inc.
8	Norfolk Service Station	Stanley Service, Inc.
Charles River Upper District - Areas 9-10		
9	Beacon Auto Service	Stadium Auto Body
10	White's Garage, Inc.	Beacon Auto Service
Middlesex Fells District - Areas 11-12		
11	Toomajian Motors	Stoneham Auto Body & Service, Inc.
12	Dealer Tow Service, Inc.	Chico's Inc.
Old Colony District - Areas 13-14-15-16		
13	Blue Hills Towing Co.	Norfolk Service Station
14	North Quincy Garage	Granite Motor Sales, Inc.
15	Expressway Arco Service	Flanagan Arco Service Station
16	Chevy Auto Body, Inc.	Expressway Arco Service
Revere District - Areas 17-18-19		
17 (Even Dates)	Cliff's Garage, Inc.	Bontos Garage, Inc.
(Odd Dates)	Bontos Garage, Inc.	Cliff's Garage, Inc.
18	Custom Auto Body Inc. of Revere	
19	Buddy's Inc. d/b/a Park Drive Garage	

Associate Commissioner Corbett desired to be recorded as present but not voting.

Action was taken upon the following matters relating to Legal - Right-of-Way:

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3 Report of Mr. Falvey, April 11, recommending that the in-lieu of moving and related expenses sum of $8,024.00 be awarded by the Commission on behalf of the claimant, William Morrell d/b/a Captain Bill's Lobster Shop (Robert McFarland property - Wollaston Beach Quincy Project).
The Commission V O T E D: Approved as recommended by Mr. Falvey in his report of April 11, 1977.

4 Report of Mr. Falvey, April 13, requesting authorization to update the appraisal of Raymond H. Goland of two parcels of land in New Salem, Massachusetts, which were taken by the Commission on February 3, 1974.
The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Planning Division:

5 Report of Mr. Weiss, April 11, requesting authority for the Commissioner to file Step 1 Facilities Planning Application for M.D.C. Wastewater Management Projects with the United States Environmental Protection Agency.
WHEREAS, the METROPOLITAN DISTRICT COMMISSION (the "Applicant") after thorough consideration of the nature of its water pollution problem, hereby determines that the

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construction of certain works required for the treatment of municipal sewage, generally described as Facility Planning for M.D.C. Wastewater Management Projects (the "Project") is desirable and in the public interest, and to that end it is necessary to apply for Federal assistance; and

WHEREAS, pursuant to 33 U. S. C. 1281(g)(1), the Administrator of the United States Environmental Protection Agency (the "EPA") is authorized to make grants to any State, municipality, or intermunicipal or interstate agency for the construction of publicly owned treatment works as is necessary to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters of the United States; and

WHEREAS, the Applicant has examined and duly considered the provisions of Title II of the Act, 33 U. S. C. 1281 thru 1292, which relate to grants for construction of treatment works, and deems it to be in the public interest to file a grant application under 33 U. S. C. 1281(g)(1) and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the METROPOLITAN DISTRICT COMMISSION, the governing body of said Applicant, as follows:

1. That JOHN F. SNEDEKER, COMMISSIONER, is hereby authorized on behalf of the Applicant to file an application (in the form prescribed by the Administrator and in conformity with 33 U. S. C. 1281-1292 and EPA's grant regulations (40 CFR Parts 30 and 35) for a grant to be made by the Administrator of EPA for 75 percentum of the eligible cost of construction of the publicly owned treatment works;
2. That if such grant be made, the Applicant agrees to pay, pursuant to 33 U. S. C. 1284(a)(4), the non-Federal costs of such works;
3. That the said JOHN F. SNEDEKER is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
4. That the said JOHN F. SNEDEKER is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Administrator such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
5. That certified copies of this resolution be included as part of the application to be submitted to the Administrator for a grant.
6. That if such grant be made, the Applicant agrees to make provision satisfactory to the Water Resources Commission, Division of Water Pollution Control, for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof.

1 Mr. Peter DePlacido of John Guarino & Associates appeared before the Commission and presented the final schematic drawings on the Devine Skating Rink.

The Commission members expressed their feeling that the design was very much improved from the initial drawings and after an extended discussion, the Commission VOTED: to approve the schematic drawings, and authorize preparation of preliminary plans.

2 Mr. James Falck of the Parks Landscape Section and Mr. Robert Kenney, Development Consultant for the City of Chelsea, appeared before the Commission to describe preliminary ideas for a metropolitan park along the banks of the Mystic River on the site of the abandoned Chelsea Naval Hospital, and the proposed private residential development of the remainder of the site.

Mr. Falck explained that through the Massachusetts Government Land Bank the land for the park could be made available to the M.D.C. for a dollar, and that the Land Bank might be able to underwrite the demolition of the structures on the site. He explained further that preliminary thinking was that the City of Chelsea might most appropriately take over the active recreation area already in use on the City side of the hill to continue its recreational use.

Mr. Charles Cuneo of the Land Bank confirmed the interest of the Land Bank in aiding the park development and redevelopment of the site.

The members of the Commission asked several questions concerning the nature of the residential development, and expressed their general support for the concept of a riverfront park.

At the conclusion of the conference, the Commission encouraged all the participants to further develop the specific plans for the project.

Action was taken upon the following additional matter relating to the Police Division:

3 Report of Secretary Kessler, April 20, concerning plans for the Sunday closings of Memorial Drive from Eliot Bridge to Western Avenue in Cambridge for "Riverbend Park"; also letter of Harvard Square Business Association, April 20.

Secretary Kessler explained that the Sunday closing of Memorial Drive from Eliot Bridge to Western Avenue for "Riverbend Park" is again proposed as a cooperative venture of the M.D.C. and People for Riverbend Park. The closings are requested

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to begin May 15 and run until Labor Day subject to continuing review. Secretary Kessler explained that cost for the erection of barriers by the Parks Division will be lower this year because of new work rules, and that the People for Riverbend Park will pay for a single detail officer for each day. Secretary Kessler went on to explain that in the last ten days it had become apparent that the Harvard Square Businessmen were not happy about Riverbend Park, and he introduced Mrs. Ann Thomas, Counsel for the Harvard Square Business Association, and Mr. Charles Sage. Mrs. Thomas explained that the businessmen were more concerned about the potential extension of Riverbend Park to other days of the week than they were with Sunday alone. Mr. Sage raised the prospect of a change in the Sunday Blue Laws. They also explained that the Business Association was concerned over the lack of toilet facilities.

After a lengthy discussion of the perceived and potential drawbacks of the Sunday park from the businessmen's point of view and the advantages of the Sunday park for the people of the area, it was proposed that future closings be limited to Sundays with the exception of the upcoming Cambridge Arts Council Community Picnic on May 21, and that the People for Riverbend Park make some arrangements for portable toilet facilities.

The Commission then V O T E D: to close Memorial Drive on Sundays from 10:00 A.M. to 6:00 P.M. beginning May 15, 1977 until Labor Day from Eliot Bridge to Western Avenue for Riverbend Park, with the understanding that the Commission will generally restrict closings of this section of Memorial Drive for park purposes to Sundays and holidays.

The following matters was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from April 4, 1977 to April 11, 1977:

Invoices	$	586,806.63
Reservation of Funds	$	1,120,269.75
Advices of Change	$	25,894.00
Weekly Payroll	$	599,664.98
Medical Payments	$	2,172.04
Request for Advances	$	1,000.00

2 The following schedules were approved for payment by the Commissioner during the period from April 11, 1977 to April 18, 1977:

Invoices	$	320,254.65
Reservation of Funds	$	281,764.51
Advices of Change	$	19,670.47
Weekly Payroll	$	586,827.93
Industrial Accident Payments	$	6,856.23
Medical Payments	$	30,796.07
Request for Advances	$	1,075.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 21 , 1977.

ORDERED: That the Metropolitan District Commission acting under the authority of Chapter 92 of the General Laws and every other power hereto enabling, does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, on behalf of the Commonwealth of Massachusetts, the land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan of Land in Cambridge and Belmont to be Acquired by the Metropolitan District Commission, * * * March 9, 1977, Francis T. Bergin, Chief Engineer," being plan accession number 63731, a copy of which shall be recorded with a copy of this order of taking in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the boundary line between land now or formerly of Charles J., Joseph P., Silvio V. and Rocco J. DiGiovanni, Co-partners doing business as Oak Realty and Service Co., and land now or formerly of Massachusetts Bay Transportation Authority, at its intersection with the town and city line between Town of Belmont and City of Cambridge as shown on the aforesaid plan;

Thence the line runs north 31° 20' 15" east along said town and city line by said land of Charles J. DiGiovanni et als, and crossing a ten-foot (10') Town of Belmont Easement and a City of Cambridge easement, three hundred sixty-four and 95/100 (364.95) feet to a point in said town and city line at land of the Commonwealth of Massachusetts (Metropolitan District Commission) known as Alewife Brook Reservation;

Thence turning and running south 13° 38' 13" east, by said land of Commonwealth, two hundred seventy-eight and 51/100 (278.51) feet to a point;

Thence turning and running north 88° 01' 15" east, by said land of the Commonwealth, two hundred twenty-one and 45/100 (221.45) feet to a point;

Thence turning and running south 1° 58' 45" east by said land of the Commonwealth and by land of Massachusetts Bay Transportation Authority, forty-seven and 14/100 (47.14) feet to a point;

Thence turning and running south 89° 48' 27" west by said land of Massachusetts Bay Transportation Authority, recrossing said City of Cambridge easement, four hundred seventy-eight and 43/100 (478.43) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet
-	Charles J., Joseph P., Silvio V. and Rocco J. DiGiovanni, Co-partners d/b/a Oak Realty and Service Co.	50,758±

Trees on said land and structures affixed thereto are included in this taking with the exception of wires, pipes, conduits, poles and their appurten-

ances for the conveyance of water, sewage, heat, gas and electricity and for telephone and telegraph communication now lawfully in or upon said land.

There are excepted and reserved to the Town of Belmont and the City of Cambridge all their rights in and to the easements in said parcel as and where shown on the aforesaid plan.

There are excepted and reserved to the Massachusetts Bay Transportation Authority any rights and easements within said parcel insofar as the same may be in force and applicable.

The Commission further VOTED: to approve Award of Damages as follows:

Owner	Area in Square Feet	Recommended Award
Charles J., Joseph P., Silvio V. and Rocco J. DiGiovanni, Co-partners d/b/a Oak Realty and Service Co.	50,758+ (Fee Taking)	$ 25,400.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 21 , 1977.

ORDERED: That the Metropolitan District Commission acting under the authority of Chapter 92 of the General Laws and every other power hereto enabling, does hereby take for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, on behalf of the Commonwealth of Massachusetts, the perpetual right and easement for the purposes aforesaid and for the additional purpose of providing a right-of-way and access to other lands of the Commonwealth of Massachusetts (Metropolitan District Commission) known as Alewife Brook Reservation, in land situated in Belmont in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan of Land in Cambridge and Belmont to be Acquired by the Metropolitan District Commission, * * * March 9, 1977, Francis T. Bergin, Chief Engineer," being plan accession number 63731, a copy of which shall be recorded with a copy of this order of taking in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of John G. Hildebrand, Jr., and land now or formerly of Charles J., Joseph P., Silvio V. and Rocco J. DiGiovanni, Co-partners, doing business as Oak Realty and Service Co., with the easterly side line of Brighton Street as shown on the aforesaid plan;

Thence the line runs north 89° 48' 27" east, six hundred forty-nine and 18/100 (649.18) feet to a point;

Thence turning and running north 0° 11' 33" west, thirty and 00/100 (30.00) feet to a point;

Thence turning and running north 89° 48' 27" east, seventy-five and 68/100 (75.68) feet to a point in the town and city line between Town of Belmont and City of Cambridge at said land of Charles J. DiGiovanni et als;

Thence turning and running south 31° 20' 15" west, fifty-eight and 66/100 (58.66) feet to a point at land now or formerly of Massachusetts Bay Transportation Authority, the last four (4) courses and distances being by said land of Charles J., Joseph P., Silvio V. and Rocco J. DiGiovanni, Co-partners, doing business as Oak Realty and Service Co.;

Thence turning and running south 89° 48' 27" west by said land of Massachusetts Bay Transportation Authority, six hundred eighty-nine and 59/100 (689.59) feet to a point in the easterly side line of Brighton Street;

Thence turning and running north 13° 06' 43" west by said easterly side line of Brighton Street, twenty and 52/100 (20.52) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

[illegible]

[illegible]
[illegible]
[illegible]

[illegible]

[illegible]

[illegible]

Parcel	Owner	Area In Square Feet In Which Perpetual Easement Is Taken
-	Charles J., Joseph P., Silvio V. and Rocco J. DiGiovanni, Co-partners d/b/a Oak Realty and Service Co.	15,955±

Said rights and easements in the land included in the above described parcel are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned.

Trees on said land and structures affixed thereto are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, heat, gas and electricity and for telephone and telegraph communication now lawfully in or upon said land.

The Commission further V O T E D: to approve Award of Damages as follows:

Owner	Area in Square Feet	Recommended Award
Charles J., Joseph P., Silvio V. and Rocco J. DiGiovanni, Co-partners d/b/a Oak Realty and Service Co.	15,955+ (Perpetual) (Easement)	$ 4,000.00

ADJOURNED at 3:40 P.M., to meet on Thursday, April 28, 1977, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Fifty-Seventh (2957th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 28, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement, dated April 28, 1977, with John F. Neville, for Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston, and to operate and maintain a golf shop and refreshment stand at the same location for the 1977 golf season.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report of Mr. Hayes, April 25, recommending the following on Contract No. S76-15, with A. Belanger & Sons, Inc., for repairing roofs, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of April 13, 1977.
(b) That Estimate No. 1 (Final), in the amount of $20,630.70, be approved for payment.
(c) That retainage, in the amount of $2,292.30, be approved for payment.
The Commission V O T E D: the work of A. Belanger & Sons, Inc., contractors under Contract No. S76-15, for repairing roofs, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of April 13, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $20,630.70, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $2,292.30, for payment.

3 Report of Mr. Hayes, April 26, recommending approval of Extra Work Order No. 2, in the amount of $17,764.80, for new mechanical collars, V-bucket alterations, rear bracket modifications, and bent rail additions, on Contract No. S76-12, with P. R. Johnson, Inc., for rehabilitation of Grit Channels 1 through 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $17,764.80.

Action was taken upon the following matters relating to the Engineering Division:

4 Report of Mr. Willoth, April 19, recommending the following on Contract No. 2175, with Farwell Construction Corp., for construction of an artificial ice skating rink, Lynn:
(a) That reserve, in the amount of $38,577.00, be approved for payment.
(b) That Extra Work Claim No. 3, in the amount of $41,158.74, be approved in full payment and satisfaction of claim of $207,265.21.
Also report of Mr. O'Donnell, April 25.
The Commission V O T E D: to approve release of reserve, in the amount of $38,577.00, for payment.
The Commission further V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 3, in the amount of $41,158.74, in full payment and satisfaction of claim for $207,265.21 by Farwell Construction Corp. under Contract No. 2175; payment to be made from Account No. 2449-7378.

5 Report of Mr. Bergin, April 8, on request of Gerard Leone & Sons, Inc. for an extension of time from February 25, 1977 to May 12, 1977, due to severe winter weather conditions and the spring melt off which has made the dump area so muddy that trucks cannot operate in the disposal area designated by the City of Quincy, on Contract No. E-418, Blacks Creek Dredging.
The Commission V O T E D: Held over.

6 Report of Mr. Bergin, April 25, recommending the following on Contract No. E76-72W, Ref. No. E-500, with Perini Corporation, for dewatering and inspection of the Dorchester Tunnel:
(a) That the work be accepted as completed as of February 24, 1977.
(b) That Estimate No. 5 (Final), in the amount of $102,454.04, be approved for payment.
(c) That reserve, in the amount of $39,727.26, be approved for payment on May 5, 1977.
The Commission V O T E D: that the work of Perini Corporation, contractors under Contract No. E76-72W, Ref. No. E-500, for dewatering and inspection of the Dorchester Tunnel, be and hereby is accepted as completed as of February 24, 1977.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount

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of $102,454.04, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $39,727.26, for payment on May 5, 1977.

1 Report of Mr. Willoth, April 25, recommending the following on Contract No. E76-66PE, with Universal Fence Company, Inc., for installation of steel beam bridge guard rail and chain link fence, General E. Leroy Sweetser Overpass, Everett, Massachusetts:
(a) That the work be accepted as completed as of March 31, 1977.
(b) That Estimate No. 2 (Final), in the amount of $8,554.40, be approved for payment.
(c) That reserve, in the amount of $2,021.00, be approved for payment on June 4, 1977.
The Commission V O T E D: that the work of Universal Fence Company, Inc., contractors under Contract No. E76-66PE, for installation of steel beam bridge guard rail and chain link fence, General E. Leroy Sweetser Overpass, Everett, Massachusetts, be and hereby is accepted as completed as of March 31, 1977.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $8,554.40, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,021.00, for payment on June 4, 1977.

2 Letters of Mystic River Watershed Association, Inc., April 11 and April 26, requesting permission to construct, at their cost, a temporary fish ladder between the Upper and Lower Mystic Lakes.
The Commission V O T E D: Approved on condition that in advance of permit issuance the Association will provide the Commission with evidence of liability coverage or formally agree to accept liability for any injuries resulting from the installation.

3 Report of Mr. Bergin, April 27, recommending that the Commission authorize an increase in the upset figure from $39,000.00 to $145,000.00 on Contract-Agreement with Haley & Aldrich, Inc. for Phase III Geotechnical Services (Design and Monitoring of Tunnel Grouting), Dorchester Water Tunnel.
The Commission discussed at length the desirability of including in the contract the necessary instrumentation to provide additional information on the reasons for tunnel failure and the use of a tunnel "mole" in future projects.
The Commission V O T E D: to authorize an increase in the upset figure from $39,000.00 to $145,000.00, and to approve the inclusion of the necessary tunnel instrumentation in view of the additional information it may provide on avoiding tunnel failures in future M.D.C. water projects.

4 Report of Mr. Willoth, April 20, recommending approval of overrun on Item No. 13 - "Lighting Cable #6", in the amount of $3,001.50, on Contract No. E76-64PE, with Mass. Electric Construction Co., for lighting system at the Charles River Embankment Walks from B. U. Bridge to Lee Pool, Boston.
The Commission V O T E D: to approve overrun on Item No. 13 - "Lighting Cable #6", in the amount of $3,001.50.

Action was taken upon the following matters relating to the Parks Division:

5 Report of Mr. Moran, April 20, relative to Charles River Basin Canoe Rentals.
The Commission V O T E D: Authority given to solicit proposals for the Canoe Rental Operation, with the alternative of locating the rental operation further upstream near Daly Field where there is a storage facility.

6 Request of Mr. Williams, April 25, for preliminary approval of improvements to the Arlington Rink, estimated cost - $170,000.00, Account No. 2449-7378; also report of Mr. Cosgrove, April 25, stating that the Project Analysis Board recommends approval and also that authority be given to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

7 Report of Mr. Williams, April 20, recommending the following on Contract No. P-76-31, with J. Andreassi & Sons, Inc. and Andreassi Equipment, for proposed sewer connections, vicinity of Clubhouse Parking Lot, Ponkapoag Golf Course, Canton, Massachusetts:
(a) That the work be accepted as completed as of April 14, 1977.
(b) That Estimate No. 1 (Final), in the amount of $5,455.71, be approved for payment.
(c) That reserve, in the amount of $606.19, be approved for payment on June 18, 1977.
The Commission V O T E D: that the work of J. Andreassi & Sons, Inc. and Andreassi Equipment, contractors under Contract No. P-76-31, for proposed sewer connections, vicinity of Clubhouse Parking Lot, Ponkapoag Golf Course, Canton, Massachusetts, be and hereby is accepted as completed as of April 14, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount

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of $5,455.71, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $606.19, for payment on June 18, 1977.

1 Request of the Wollaston Yacht Club, undated, for permission to apply to the City of Quincy for a club license to sell wine and malt beverages.
The Commission V O T E D: to approve the request on condition that all consumption takes place on the premises, not on the beach.

2 Report of Mr. Williams, April 11, on request of AMVETS, Department of Massachusetts, for permission to use Dilboy Stadium on June 4, 1977, for the purpose of playing a "Donkey Ball Game" to raise funds for a scholarship.
At this point, the Commission reconsidered its action of April 21, 1977, denying permission for the "Donkey Ball Game" on the basis that it was a fund-raising event inconsistent with existing Commission policy. The Commission considered the special circumstances of Dilboy Stadium and Hormel Stadium in that they are effectively walled off from and thereby effectively distinct from other M.D.C. parks and open spaces. The Commission also reviewed the activities which have been authorized in the stadia in years past including local football games, "Irish Football", drum and bugle corps competitions, etc. for which a rental fee has been charged by the M.D.C. and admission has been charged by the group using the facility. The Commission concluded that at Dilboy Stadium and Hormel Stadium, the Commission's general prohibition of fund-raising events was inappropriate because of the history of rentals and admission charges for events appropriate to the stadia, and the difference between the stadia and parks and open spaces.
The Commission V O T E D: to adopt the following standard for events at Dilboy Stadium and Hormel Stadium only: Rentals of the facilities may be authorized by the Parks and Recreation Division at the standard rental rate and reasonable admission may be charged to the stadia for events appropriate to the stadium setting such as athletic events, drum and bugle corps competitions, and other variations such as a "Donkey Ball Game".The stadia may not be rented for events inappropriate to the purposes for which the stadia were constructed such as a car wash, flea market, rock concert, etc. All applications which are not clearly acceptable under these guidelines are to be forwarded to the Commission for consideration.
The Commission further V O T E D: to approve the request of the AMVETS, Department of Massachusetts, to rent Dilboy Stadium and charge admission for a "Donkey Ball Game" on June 4, 1977.

3 Joint request of Mr. Williams and Secretary Kessler, April 26, for preliminary approval of installation of left-turn slot at Charles Park Road, and installation of pedestrian actuated traffic signal at Bryan Rink/Pool, West Roxbury, estimated cost - $80,000.00, Account No. 2490-8751; also report of Mr. Cosgrove, April 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matter relating to the Police Division:

4 Request of The Cambridge Arts Council, February 25, for permission to close Memorial Drive on May 21, 1977, from noon throughout the evening, on the occasion of the Cambridge River Festival; also letter of Harvard Square Business Association, April 25.
The Commission discussed the elements of the proposed event including the closure of the section of Memorial Drive, known as Riverbend Park, in Cambridge, between Eliot Bridge and Western Avenue, to make possible a "Community Picnic" to take place on a long picnic table to be erected under the arch of the trees on Memorial Drive. Also included will be exhibits of numerous local artists, floats anchored in the Charles River, musical entertainment from stages at Tree Land, Weeks Bridge, and Longfellow Park, and an arch of "environmental art" over the river itself from Western Avenue Bridge to Weeks Bridge.
Mrs. Ann Thomas, representing the Harvard Square Business Association, explained to the Commission that the Association was able to support the compromise closing of Memorial Drive at 2:30 P.M. based on the Commission's assurances last week that henceforth closings of Memorial Drive for a park and special events would be limited to Sundays and holidays.
The Commission V O T E D: to approve the event with the closing of Memorial Drive to begin no earlier than 2:30 P.M., with the understanding that The Cambridge Arts Council will be able to pay for the necessary police detail to be determined in advance by Superintendent Carpenter.

Action was taken upon the following matter relating to Legal - Right-of-Way:

5 Letters of Massachusetts Bay Transportation Authority, July 21, 1975, and Massachusetts Department of Public Works, September 17, 1975, requesting a "determination of significance" of lands within the Alewife Brook Reservation which will be affected by the proposed Red Line Extension, pursuant to Section 4(F) of the Federal Department of Transportation Act of 1966, as amended; also draft response in accordance

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with Commission vote of February 24, 1977.
The Commission discussed at length the amended draft submitted by Secretary Kessler. Associate Commissioner Corbett suggested that the Commission consider the adoption of the original draft submitted by Secretary Kessler with one amendment that would provide additional detail as to the reasons for the original acquisition by the Metropolitan Parks Commission in the context of its open space plan.
At the conclusion of the discussion, the Commission V O T E D: to adopt the draft letter with the amendment proposed by Associate Commissioner Corbett.
The Commission further V O T E D: to authorize Commissioner Snedeker to execute the letter for, and on behalf of, the Commission incorporating the Commission's findings voted February 24, 1977, as follows:
(1) The land in question is under the jurisdiction of the Metropolitan District Commission;
(2) The land is a "public park" in the context of Section 4(F);
(3) The land in question is not "significant" in the context of Section 4(F).

Action was taken upon the following matter relating to the Environmental Planning Division:

1 Report of Mr. Weiss, April 25, recommending that the Commission authorize Metcalf & Eddy to go forward with the implementation steps necessary to develop and install a consultant information retrieval system for the EMMA construction projects.
The Commission V O T E D: Approved as recommended by Mr. Weiss in his report of April 25, 1977.

Action was taken upon the following matter relating to the Environmental Quality Division:

2 Report of Mr. Ferullo, April 26, recommending approval of New England Research, Inc. as Consultants to prepare Environmental Impact Report on Algae and Weed Control in Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Ferullo in his report of April 26, 1977.
Inasmuch as the Department of Environmental Quality Engineering is the lead agency for this work, the Commission further V O T E D: to waive the M.D.C.'s standard procedures for Consultant selection and writing of the contract.

3 At this point, Mr. Jack Sisk, the M.D.C. Affirmative Action Officer, appeared before the Commission to describe the recent developments in connection with the Affirmative Action Plan filed by the M.D.C.
The members of the Commission asked questions about the specific aspects of the plan, particularly with regard to the advancement of women into other than traditional, clerical positions.
Commissioner Snedeker suggested that Mr. Sisk develop more detailed statistical data and possible career ladders for the advancement of women within the agency.

4 Mr. Paul LaRosa of Bayside Engineering Associates, Inc. presented the revised plans for the Schoolboy Track facility without the ice hockey forum.
Mr. Falck of the Parks Division questioned the orientation of the entry module since the deletion of the ice hockey forum.
Mr. LaRosa explained that a reorientation would necessitate extensive internal redesign of the building.
Commissioner Snedeker questioned the adequacy of the parking available, and inquired what plans could be made to expand it.
Mr. LaRosa suggested the use of a large grass area northeast of the entry module, but Mr. Falck objected that this would result in substantial additional paving. He suggested the use of the area between the track building and the expressway or daytime use of the Drive-In site.
After extended discussion, the Commission took the matter under advisement.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from April 18, 1977 to April 25, 1977:

Invoices	$ 348,766.72
Reservation of Funds	$ 4,785.40
Advices of Change	$ 25,866.78
Weekly Payroll	$ 587,219.61

ADJOURNED at 1:30 P.M. , to meet on Thursday, May 5, 1977, at 10:00 A.M.

Secretary.

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5, 1977

Record of the Two Thousand Nine Hundred and Fifty-Eighth (2958th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 5, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Corbett, and Rodriguez.

The records of the two preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
1 Contract No. P-77-5, dated May 5, 1977, with Solimando Construction Co., Inc., for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System.
2 Contract No. P-77-6, dated May 5, 1977, with South Shore Paving Corp., for installation of two-rail wooden fence with precast concrete posts along Blue Hills Parkway from Canton Avenue, Milton - Northerly.
3 Contract No. S77-3, dated April 18, 1977, with Modern Transportation Co., for rehabilitation of Digesters #1 and #2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
4 Contract-Agreement, dated May 5, 1977, with Kenneth E. Campbell, for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation, Canton, and to operate and maintain a golf shop at the same location for the 1977 golf season.
5 Agreement, dated May 5, 1977, between Alba Corp., a wholly-owned subsidiary of Atlantic Savings Bank (Developer) and the Metropolitan District Commission, relative to exchange of lands in the Revere Beach Section of the City of Revere.

Action was taken upon the following matters relating to the Sewerage Division:

6 Request of Mr. Hayes, April 14, for preliminary approval of cleaning of three Digesters at the Deer Island Sewage Treatment Plant, Boston, Massachusetts, estimated cost - $40,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, April 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Request of Mr. Hayes, April 13, for preliminary approval of rehabilitating nine Comminutors at the Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $172,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, April 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Request of Mr. Fisichelli, April 25, for preliminary approval of rehabilitating the lightning protection systems at the Deer Island, Columbus Park, and Ward Street Headworks, and Chelsea Creek Headworks, estimated cost - $5,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, April 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

9 Report of Mr. Hayes, May 2, submitting letter of Ropes Construction Co., Inc., April 26, protesting the award of Contract No. S77-2, for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, to Prescott Corp.
The Commission V O T E D: Held over and referred to John W. Wright, Esq., General Counsel.

Action was taken upon the following matter relating to the Water Division:

10 Request of Mr. Faucher, April 26, for preliminary approval to purchase and install an independent communications system between the Distribution Section Headquarters and vehicles assigned to that section, estimated cost - $40,000.00, Account No. 2420-8772; also report of Mr. Cosgrove, April 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: Delete from the agenda.

Action was taken upon the following matters relating to the Engineering Division:

11 Report of Mr. Bergin, April 8, on request of Gerard Leone & Sons, Inc. for an extension of time from February 25, 1977 to May 12, 1977, due to severe winter weather conditions and the spring melt off which has made the dump area so muddy that trucks cannot operate in the disposal area designated by the City of Quincy, on Contract No. E-418, Blacks Creek Dredging.
The Commission V O T E D: Held over.

12 Report of Mr. Bergin, April 28, recommending approval of Extra Work Order No. 1, in the amount of $6,374.00, for installing a new gas-fired hot water boiler in the storage room of the Stable Building and building a small addition to house it, on Contract No. E76-3-P, Ref. No. E-483, with J. M. Construction Corp., for revising

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and supplementing heating and ventilating systems at Stone Memorial Zoo, Stoneham, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $6,374.00.

1 Request of Mr. Willoth, April 20, for preliminary approval of undertaking electrical field test on equipment, controls, and devices on the Dorchester Bay Bridge, estimated cost - $5,000.00, Account No. 2490-8751; also report of Mr. Cosgrove, April 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Willoth, April 26, recommending approval of credit to the Commission, in the amount of $842.45, for the use of M.D.C. poles and fixtures removed from storage and used as replacements for poles knocked down by motorists, on Contract No. E75-33P, with J. J. Reddington Electric Service Company, Inc., for lighting of the Veterans of Foreign Wars Parkway.
The Commission V O T E D: to approve credit to the Commission, in the amount of $842.45.

3 Report of Mr. Willoth, April 29, recommending approval of Extra Work Order No. 7, in the amount of $3,900.00, for pouring a concrete cant strip along the coping of Parade Wall I, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovations to Fort Independence, Castle Island.
The Commission V O T E D: to approve Extra Work Order No. 7, in the amount of $3,900.00.

4 Report of Mr. Willoth, April 29, recommending approval of Extra Work Order No. 8, in the amount of $3,840.00, for sandblasting areas of existing granite walls, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovations to Fort Independence, Castle Island.
The Commission V O T E D: to approve Extra Work Order No. 8, in the amount of $3,840.00.

5 Report of Mr. Cosgrove, May 3, on proposals for the Alewife Brook Parkway Traffic Study, and submitting evaluation of Consultant Review Committee.
The Commission V O T E D: to select D. Baugh and Associates, Inc. as Consultants for the Traffic Study.
The Commission further V O T E D: to authorize Martin F. Cosgrove, Chief Engineer, to enter into negotiations with D. Baugh and Associates, Inc. for a contract on either a cost plus fixed fee or lump sum basis to be approved by the Commission before the Contract-Agreement is prepared for execution.

6 Report of Mr. Cosgrove, May 3, on proposals for inspection, investigations, and design of improvements to the William Reid Overpass, Cambridge, and submitting evaluation of Consultant Review Committee.
The Commission V O T E D: to select Andrew Christo, Engineers as Consultants for this project.
The Commission further V O T E D: to authorize Martin F. Cosgrove, Chief Engineer, to enter into negotiations with Andrew Christo, Engineers for a contract on either a cost plus fixed fee or lump sum basis to be approved by the Commission before the Contract-Agreement is prepared for execution.

7 Report of Mr. Cosgrove, May 3, on design proposals for replacement of the street lighting system on Memorial Drive from Wadsworth Street to Mount Auburn Street, and submitting evaluation of Consultant Review Committee.
The Commission V O T E D: to select Francis Associates/SCI as Consultants for this project.
The Commission further V O T E D: to authorize Martin F. Cosgrove, Chief Engineer, to enter into negotiations with Francis Associates/SCI for a contract on either a cost plus fixed fee or lump sum basis to be approved by the Commission before the Contract-Agreement is prepared for execution.

8 Joint request of Messrs. Cosgrove and Willoth, April 14, for preliminary approval of resurfacing and upgrading Embankment Road and Storrow Memorial Drive, Boston, estimated cost - $575,000.00, Account No. 2490-8751; also report of Mr. Cosgrove, May 2, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Parks Division:

9 Request of Mr. Williams, April 25, for preliminary approval of general refrigeration repairs, opening and closing of various artificial ice skating rinks for the 1977-1978 season, Metropolitan Parks System, estimated cost - $310,000.00 ($40,000.00 for materials) = $350,000.00, Account No. 2440-0010-12; also report of Mr. Cosgrove, April 28, stating that the Project Analysis Board recommends ap-

proval with an allocation of $200,000.00 from Account No. 2440-0010-12.
The Commission V O T E D: to grant preliminary approval with an allocation of $200,000.00 only from Account No. 2440-0010-12.

1 Request of Mr. Williams, April 7, for preliminary approval of furnishing and installing new chain link fence and gates, repair damaged fence and gates, in various areas along the Neponset River in Hyde Park, estimated cost - $86,000.00, Account No. 2444-9018-12; also report of Mr. Cosgrove, May 2, stating that the Project Analysis Board recommends approval and that authority be given to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

2 Request of Mr. Williams, April 8, for preliminary approval of cleaning the Storrow Tunnel, Boston (to be done six times during the year), estimated cost - $7,500.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, April 28, stating that the Project Analysis Board recommends approval and that authority be given to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

3 Report of Mr. Williams, April 29, recommending approval of extension of time from June 30, 1977 to October 30, 1977, due to the advisability of delaying Phase II of the project until late summer or early fall, on Contract No. P-76-24, with Traffic Control Signal Co., Inc., for installation of pavement markings, M.D.C. Roadways, Metropolitan Parks System.
The Commission V O T E D: to approve an extension of time from June 30, 1977 to October 30, 1977, with the provision that the majority of the work under Phase II be completed between September 1 and October 15, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Williams, May 3, on sub-bids for Section 7 - "Roofing" and Section 15 - "Plumbing" on Contract No. P-77-5, for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System.
The Commission V O T E D: to accept the lowest sub-bid, that of John F. Shea Company, Inc., of $3,542.00, for Section 7 - "Roofing".
The Commission further V O T E D: to accept the lowest sub-bid, that of Davis Plumbing Inc., of $15,898.00, for Section 15 - "Plumbing".

5 Report of Mr. Williams, April 29, recommending approval of overrun on Item No. 2 - "Hourly Labor Rate for Helper", in the amount of $1,965.50, on Contract No. E76-42PE, with Sullivan Emergency Light Service Corporation, for electrical maintenance work at Sports Facilities and Recreational Areas of the Metropolitan Parks System.
The Commission V O T E D: to approve overrun on Item No. 2 - "Hourly Labor Rate for Helper", in the amount of $1,965.50.

6 Report of Mr. Williams, April 29, recommending approval of overrun on Item No. 6 - "Wood Guardrail", in the amount of $6,720.00, on Contract No. P-77-2, with J. C. Harrington Corp., for construction of reservation closures located in various reservations of the Metropolitan Parks System.
The Commission V O T E D: to approve overrun on Item No. 6 - "Wood Guardrail", in the amount of $6,720.00.

7 Report of Mr. Williams, May 3, recommending the following on Contract No. P-76-29, with Dom Giannangelo Contractors, Inc., for improvements to roadway drainage along the Fenway and Park Drive Area, Back Bay, Boston, Massachusetts:
(a) That overrun on Item No. 7 - "Bituminous Concrete for Overlay", in the amount of $1,500.00, be approved.
(b) That overrun on Item No. 9 - "New Catch Basins Including Frames and Covers", in the amount of $1,200.00, be approved.
(c) That an extension of time from April 29, 1977 to May 31, 1977, be approved, due to severe winter weather conditions which resulted in drainage in several locations becoming a more serious problem.
(d) That Alteration No. 1, in the amount of $400.00 credit to the Commission, for substitution of 12-inch reinforced concrete pipe for the specified 12-inch galvanized corrugated steel pipe, be approved.
The Commission V O T E D: to approve overrun on Item No. 7 - "Bituminous Concrete for Overlay", in the amount of $1,500.00.
The Commission further V O T E D: to approve overrun on Item No. 9 - "New Catch Basins Including Frames and Covers", in the amount of $1,200.00.
The Commission further V O T E D: to approve an extension of time from April 29, 1977 to May 31, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to approve Alteration No. 1, in the amount of $400.00 credit to the Commission.

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At this point, the Commission V O T E D: to recess for the purpose of going into Executive Session to discuss alternative courses of action concerning the Prowse property at the foot of Blue Hill including the appraised values.
After a discussion of thirty-two minutes, the Executive Session was concluded and the meeting was open to the public.
The Commission then V O T E D: to oppose any effort to change the zoning of the property to permit industrial or office park development in that even the best conceivable development scheme would violate the perimeter needed to protect the Blue Hills Reservation, especially Big Blue Hill itself, and in that there is ample developable land on the market in the immediate area, the development of which would have a less detrimental effect on the Reservation. In reaching this conclusion, the Commission weighed heavily the recent generous gift of Henry S. Howe of his abutting 70 acre farm to the Metropolitan Park System.
The Commission further V O T E D: to make a taking by eminent domain of a conservation restriction on the property, including all development rights and prohibiting any additional structures, so as to preserve the open farm character of the land in perpetuity. In taking this action, the Commission concluded that public ownership of the conservation restriction and private ownership of this land as open farm land would be the best combination to achieve preservation of the open space and protection of the Reservation as well as leaving the land on the municipal tax rolls.

2 At this point, the Commission considered what action to recommend to Governor Dukakis on H. 1544 - AN ACT DIRECTING THE METROPOLITAN DISTRICT COMMISSION TO ENTER INTO A LEASE ARRANGEMENT WITH THE SOUTH SHORE YACHT CLUB, INC.
The members of the Commission agreed that while a public boat landing might be appropriate to the recently developed public waterfront park on Stodders Neck, a private Yacht Club was clearly a private use of public parkland.
The Commission, therefore, V O T E D: to recommend to Governor Dukakis that he veto the bill as authorizing a private use of public parkland.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from April 25, 1977 to May 2, 1977:

Invoices	$ 378,508.17
Reservation of Funds	$ 153,007.15
Advices of Change	$ 97,555.21
Weekly Payroll	$ 609,311.96
Medical Payments	$ 6,062.46
Industrial Accident Payments	$ 8,235.03
Request for Advances	$ 2,534,082.14

ADJOURNED at 12:17 P.M., to meet on Thursday, May 12, 1977, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Fifty-Ninth (2959th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 12, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners, Hannigan, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

4 At the outset of the meeting, a group of parents and children representing the Somerville Day Care and Child Development Council appeared before the Commission to reiterate their desire to hold a fund-raising fair at Foss Park in Somerville.
Secretary Kessler explained the Commission's policy with regard to the prohibition of fund-raising events in Metropolitan Parks, and the great lengths to which he had gone in the past two weeks to explain the position to the group and its proponents.
The group expressed their belief that Foss Park was more of a municipal park and that the policy should be changed.
Commissioner Snedeker explained that the M.D.C. was in the business of operating regional open spaces and suggested that, if the group felt the park should be operated at the municipal level, the members should suggest the change to their elected representatives.
The group further asked why it was not possible to put on an event featuring activities for young people.
Secretary Kessler explained again that, if the group proposed to put on a free

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event, the M.D.C. would join with them to carry it out. The problem was that they were not proposing to put on an activity for park users, but were primarily interested in the money of the park users for fund-raising purposes. He reiterated that, if the charges and fund-raising purpose were dropped, there would be no difficulty with the event.

The group said that they could not abandon their efforts to raise funds, and the meeting concluded after almost an hour's time.

1 It is with deep regret that the members of the Metropolitan District Commission are moved to record the untimely death of Mr. James T. O'Donnell, Executive Assistant to the Commissioner, on May 1, 1977.

He first began his employment with the Commonwealth of Massachusetts' Auditor's Office in 1950. He then transferred to the Budget Commission, and in 1961 became Business Agent for the Metropolitan District Commission. He advanced to the rank of Executive Assistant to the Commissioner and served as the M.D.C.'s Chief Financial Officer.

WHEREAS: Mr. O'Donnell rendered notable service during his years of employment with the Commission, and his high conception of his duties and responsibilities as a public servant immeasurably advanced the Commission's usefulness, and redounded greatly to its credit. The affairs of the Commission claimed his interest and support at all times. With his magnetic personality, his rare gift of humorous expression, and his wisdom gained through wide experience, he was a dominant figure among his fellows. In addition to his work with the Commission, he maintained a lively interest in a wide range of community activities, and gave generously of his time, means, and talents as a leader or participant in many worthy endeavors. He also served his country as an Army Captain during World War II. While Jim O'Donnell lived with zest and purpose, he was infinitely patient, kindly, and understanding. He was a good friend. He loved good music, good talk, and was a most companionable man. He was a devoted husband and father, and found great comfort in a happy and fruitful home life.

THEREFORE, BE IT RESOLVED: That the members of the Metropolitan District Commission record their great sense of personal loss in the passing of their esteemed Executive Assistant, Mr. James T. O'Donnell, and their grateful remembrance of his service to the Commission and the community, and that this Resolution be spread upon the records of the Commission, and sent to his beloved wife, Mrs. Mary Andrews O'Donnell.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

2 Contract No. S76-20, dated May 12, 1977, with Everett Fence Co., Inc., for installation of security fences, Deer Island Sewage Treatment Plant, Boston, Massachusetts.

3 Contract-Agreement, dated May 12, 1977, with Childs Engineering Corporation, for Marine Design Work at Georges Island.

4 Second Amendment, dated May 12, 1977, to Contract-Agreement, dated October 7, 1976, with Haley & Aldrich, Inc., for Dorchester Water Tunnel Investigation, Dorchester, Massachusetts, which increases the upset limit from $39,000.00 to $145,000.00 for Phase III providing for Design and Monitoring of Tunnel Grouting and Tunnel Instrumentation.

5 Contracts, dated May 12, 1977, for Towing and Storing of Motor Vehicles, for a three-year period, in the names and for the areas designated as follows:

Lionel & Sons	Area 1
Roslindale Motor Sales, Inc.	Area 2
Scavo Auto Body, Inc.	Area 3
Charlestown Towing Company	Area 4
Chico's Inc.	Area 6
Stanley Service, Inc.	Area 7
Norfolk Service Station, Inc.	Area 8
Beacon Auto Service	Area 9
White's Garage, Inc.	Area 10
Toomajian Motors	Area 11
Dealer Towing Service, Inc.	Area 12
Blue Hills Towing Company	Area 13
Expressway Arco Service	Area 15
Chevy Auto Body, Inc.	Area 16
Bontos Garage, Inc.	Area 17 (Odd Dates)
Cliff's Garage, Inc.	Area 17 (Even Dates)
Custom Auto Body, Inc. of Revere	Area 18
Buddy's Inc. d/b/a Park Drive Garage	Area 19

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

6 Contract, dated May 12, 1977, with Stadium Auto Body, for Towing and Storing of Motor Vehicles - Area 5, for a three-year period.

7 Presentation by Mr. Hayes and Subcommittee on Sewerage Division Regulations of proposed Amendments to Rules and Regulations Covering Discharge of Sewage, Drainage,

Substances, or Wastes to Sewerage Works within the Metropolitan Sewerage District. Mr. Hayes explained the several modifications which have been made in the draft regulations as a result of the input received from the several public hearings. He explained further that final adoption of the regulations could not take place until the environmental assessment has been approved by Secretary Murphy.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report of Mr. Hayes, May 2, submitting letter of Ropes Construction Co., Inc., April 26, protesting the award of Contract No. S77-2, for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, to Prescott Corp.
Secretary Kessler reported to the Commission that the protest had been referred to the Department of Labor & Industries for a hearing.
The Commission VOTED: Held over.

2 Report of Mr. Hayes, May 4, on request of the City of Malden for permission to make a 15-inch connection to the Metropolitan sewer at Station 5+76, Section 64, Jackson Street at Spot Pond Brook.
The Commission VOTED: Approved as recommended by Mr. Hayes in his report of May 4, 1977.

3 Report of Mr. Hayes, May 6, submitting Resolution authorizing the Commissioner to file Grant Application with the Massachusetts Division of Water Pollution Control for funds to replace the existing Weymouth-Fore River Sewerage Siphon.
WHEREAS, the METROPOLITAN DISTRICT COMMISSION, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works, required for the treatment of sewerage, generally described as Weymouth-Fore River Siphon, called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and
WHEREAS, under Chapter 21 of the General Laws, of the Commonwealth of Massachusetts, has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters and for the purpose of reports, plans, and specifications in connection therewith; and
WHEREAS, the Applicant has examined and duly considered said Chapter of the General Laws and related sections, and the Applicant deems it to be in the public interest and to the public benefit to file an application under said Chapter of the General Laws and to authorize other action in connection therewith;
NOW, THEREFORE, BE IT RESOLVED BY the METROPOLITAN DISTRICT COMMISSION:

1. That the construction of said Project is essential to and is in the best interests of the Applicant, and to the end that said project may be constructed as promptly as practicable, it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That JOHN F. SNEDEKER, COMMISSIONER, be hereby authorized to file in behalf of the Applicant an application (in the form required by the Commonwealth and in conformity with Chapter 21 of the General Laws) for a grant to be made by the United States to the applicant to aid in defraying the cost of construction of the sewerage treatment works described above;
3. That if such grant be made, the Applicant agrees to pay all the remaining costs of the approved Project, over and above the amount of the grant;
4. That if such grant be made, the Applicant agrees to make provision satisfactory to the Director, Division of Water Pollution Control, for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof;
5. That JOHN F. SNEDEKER, COMMISSIONER, is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
6. That JOHN F. SNEDEKER, COMMISSIONER, is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Commonwealth such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application.
7. That certified copies of this resolution be included as part of the application to be submitted to the Commonwealth for a grant.

Action was taken upon the following matters relating to the Water Division:

4 Report of the Land Board, May 5, on request of the Ridley Family for a 60-foot right of way off River Street, Holden.
The Commission VOTED: to deny the request as recommended by the Land Board.
The Commission further VOTED: to authorize the Land Board to explore the possibility of acquiring this parcel of land; a report on the potential acquisition to

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be forwarded to the Commission within six weeks.

1 Report of the Land Board, May 9, relative to gift of James Nields, through the Nature Conservancy, of 1200 acres of land in Hardwick to the M.D.C.
After a brief discussion, the Commission VOTED: to express their general interest in accepting the gift.
The Commission further VOTED: to authorize the Land Board to further explore the implications of M.D.C. ownership and report back to the Commission.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Bergin, April 8, on request of Gerard Leone & Sons, Inc. for an extension of time from February 25, 1977 to May 12, 1977, due to severe winter weather conditions and the spring melt off which has made the sump area so muddy that trucks cannot operate in the disposal area designated by the City of Quincy, on Contract No. E-418, Blacks Creek Dredging.
The Commission VOTED: Held over.

3 Report of Mr. Bergin, May 5, on bids for miscellaneous work in Town Line Brook Channel, Malden and Revere, Massachusetts, Contract No. E77-18 FC, Ref. No. E-508.
The Commission VOTED: to accept the lowest bid, that of J. M. Cashman, Inc., of $6,503.00.

4 Report of Mr. Bergin, May 6, on request of Vappi and Company to sublet the following work under Contract No. E-438, Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility:
Items Nos. 67, 68, 83, and 88 - "Porcelain Panels, Insulated Panels, Louvers, Screens, Terminal Cabinets" - Unerectors, Inc. - Approximate Value - $16,197.00±.
Items Nos. 52, 52A, 53, and 66 - "Membrane, Protection Board, Cementitious Waterproofing, Caulking, and Sealing" - Waterproofing Co. - Approximate Value - $158,688.00±.
Pursuant to the provisions of Contract Article XVI, the Commission VOTED: to grant permission to Vappi and Company to sublet Items Nos. 67, 68, 83, and 88 to Unerectors, Inc., and Items Nos. 52, 52A, 53, and 66 to Waterproofing Co., as recommended by Mr. Bergin in his report of May 12, 1977.

5 Report of Mr. Bergin, May 9, on bids for furnishing and installing an intrusion alarm and fire detection system in the Engineering Division Laboratory on Newton Street in the City of Waltham, Massachusetts, Contract No. E77-19-CE, Ref. No. E-509; also report of Mr. Campbell, May 10.
The Commission VOTED: to reject all bids and authority given to solicit new bids, as recommended by Mr. Bergin in his report of May 9, 1977.

6 Report of Mr. Bergin, May 2, on letter of the City of Malden requesting that a 15-inch local interceptor sewer be installed alongside the M.D.C.'s contemplated flood control drainage conduit, and that said installation be included in the work to be done under M.D.C. Contract No. E-502, Spot Pond Brook Flood Control Project; also submitting draft agreement between the City of Malden and the Metropolitan District Commission relative to reimbursement by the City of Malden to the M.D.C. for the full and complete cost of such inclusion, including the granting, free of all costs, to the M.D.C. of necessary easements, licenses, permits, and rights of way for the construction of all work under said Contract No. E-502.
Secretary Kessler explained to the Commission that the draft agreement had been reviewed by John W. Wright, Esq., General Counsel, and that the method of repayment had been discussed with and endorsed by the Comptroller's Office. He further noted that the funds involved are from the Commonwealth's General Fund not the Parks District Fund.
The Commission VOTED: to approve inclusion of the City of Malden's interceptor sewer within the construction contemplated under M.D.C. Contract No. E-502 as recommended by Mr. Bergin in his report of May 2, 1977.
The draft agreement was then executed by the Commissioner and three Associate Commissioners.

7 Report of Mr. Willoth, May 5, recommending the following on Contract No. E75-33P, with J. J. Reddington Electric Service Co., for wooden standard lighting system on Veterans of Foreign Wars Parkway, West Roxbury and Brookline, from Centre Street to Spring Street:
(a) That the work be accepted as completed as of April 22, 1977.
(b) That Estimate No. 8 (Final), in the amount of $8,342.92, be approved for payment.
(c) That reserve, in the amount of $10,926.99, be approved for payment on June 26, 1977.
The Commission VOTED: that the work of J. J. Reddington Electric Service Co., contractors under Contract No. E75-33P, for wooden standard lighting system on Veterans of Foreign Wars Parkway, West Roxbury and Brookline, from Centre Street

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to Spring Street, be and hereby is accepted as completed as of April 22, 1977.
The Commission further VOTED: to approve Estimate No. 8 (Final), in the amount of $8,342.92, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $10,926.99, for payment on June 26, 1977.

1 Report of Mr. Willoth, May 12, recommending approval of Extra Work Order No. 9, in the estimated amount of $22,660.00, for additional work on a time and material basis, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, Boston.
The Commission VOTED: to approve Extra Work Order No. 9, in the estimated amount of $22,660.00.

2 Report of Mr. Willoth, May 6, recommending approval of Extra Work Order No. 10, in the amount of $3,114.33, for relocating the electrical panel, furnishing and installing 3-inch conduit line, and building a handhole, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, Boston.
The Commission VOTED: to approve Extra Work Order No. 10, in the amount of $3,114.33.

3 Report of Mr. Willoth, May 9, requesting permission to advertise a contract for testing of all electric systems, Dorchester Bay Bridge, Morrissey Boulevard, Dorchester, estimated cost - $5,000.00, Account No. 2490-8751.
The Commission VOTED: Authority given to advertise.

4 Report of Mr. Willoth, May 11, on bids for proposed street lighting modernization from Furnace Brook Parkway to Sea Street on Quincy Shore Drive, Quincy, Contract No. E77-22PE.
The Commission VOTED: to accept the lowest bid, that of Mass. Electric Construction Co., of $92,393.01.

5 Report of Mr. Willoth, May 11, on bids for galvanized steel beam highway guard rail west of Bowker Interchange, Storrow Drive, to easterly end of River Street Underpass, Soldiers Field Road, Boston, Contract No. E77-23PE.
The Commission VOTED: to accept the lowest bid, that of Universal Fence Co., Inc., of $156,970.00.

Action was taken upon the following matters relating to the Parks Division:

6 Report of the Land Board, May 9, relative to sale of two parcels of M.D.C. land in Dorchester bounded by Freeport Street and Morrissey Boulevard to the Provident Institution for Savings.
After a brief discussion, the Commission VOTED: to hold the matter over.

7 Report of the Land Board, May 5, relative to reconsideration of request of Neponset Health Center to use a parcel of M.D.C. land on Morrissey Boulevard, Dorchester, at Neponset Circle, for parking purposes.
After a brief discussion, the Commission VOTED: to decline the offer of purchase by the Neponset Health Center and to maintain the land as a part of the M.D.C. Parks System.
The Commission further VOTED: to direct the Parks Division to develop a modest landscaping plan to enhance the area.

8 Report of Mr. Cosgrove, May 10, on proposals for development of Belle Isle Park, Belle Isle Reservation, and submitting evaluation of Selection Committee.
The Commission VOTED: to select Moriece & Gary, Inc. for this project.
The Commission further VOTED: to authorize Martin F. Cosgrove, Chief Engineer, to enter into negotiations with Moriece & Gary, Inc. in order to develop a Scope of Services and upset limit to be approved by the Commission before the Contract-Agreement is prepared for execution.

9 At this point, the Commission VOTED: to award the food concession at the Nantasket Pavilion, Hull, to Kevin D. Bobillier, for the 1977 summer season, at a fee of $2,000.00.

10 At this point, the Commission reconsidered its vote of May 5, 1977, granting preliminary approval with an allocation of $200,000.00 only from Account No. 2440-0010-12 for general refrigeration repairs, opening and closing of various artificial ice skating rinks for the 1977-1978 season, Metropolitan Parks System.
The Commission VOTED: to rescind its vote of May 5, 1977, Volume 42, Page 118, Item 9, continued on Page 119.
The Commission further VOTED: to grant preliminary approval at an estimated cost of $350,000.00, with the understanding that if bond funds become available for further improvements to skating rinks, work items which are appropriate capital ex-

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penditures will be transferred from this contract to the bond account.

1 At this point, the Commissioner distributed for review purposes copies of draft lease with the Town of Arlington for the M.D.C. Arlington Skating Rink.

Action was taken upon the following matter relating to the Environmental Planning Division:

2 Report of Mr. Weiss, May 10, requesting approval of Scope of Services and Compensation for Contract-Agreement with Camp, Dresser & McKee, Inc., for the Revere Beach 121A Project Environmental Impact Report.
Mr. Weiss and Mrs. O'Brien appeared before the Commission to explain details of the Scope of Services.
The members of the Commission asked several questions concerning the scope of the study particularly with regard to the northeast exposure of the beach and the potential flood damage.
The Commission VOTED: to approve the proposed contract for a price not to exceed $172,598.00, including a fixed fee of $19,947.00.

Action was taken upon the following matter relating to Various Matters - Financial:

3 Proposal of Daniel F. Coughlin, May 4, to perform the services of Certified Public Accountant - Consultant to analyze prequalification statements submitted by Contractors for the period July 1, 1977 to June 30, 1978; also report of Mr. Kilroy, May 5.
The Commission VOTED: to renew the contract with Daniel F. Coughlin, for the period July 1, 1977 to June 30, 1978, at $28.00 per hour, with an upset limit of $3,000.00.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from May 2, 1977 to May 9, 1977:

Invoices	$ 789,664.45
Reservation of Funds	$ 399,556.84
Advices of Change	$ 108,827.72
Weekly Payroll	$ 641,187.53
Medical Payments	$ 191.91
Request for Advances	$ 400.00

ADJOURNED at 12:43 P.M., to meet on Thursday, May 19, 1977, at 10:00 A.M.

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Record of the Two Thousand Nine Hundred and Sixtieth (2960th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 19, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

PERMIT

5 VOTED: to grant permission to the Trustees of Boston College to use and occupy a certain portion of Commission-owned land under the control of the Water Division of the Commission, situated in New Salem in the County of Franklin and Commonwealth of Massachusetts approximately two hundred (200) feet off the access road to the Prescott Peninsula to M.D.C. Gate #17, Quabbin Reservoir Area, for the purpose of installing a seismometer as shown on a plan entitled "Quabbin Reservoir, Request of the Boston College Weston Observatory, dated January 19, 1976, being numbered QS-97; said permit to remain in effect for a period of five (5) years from the date hereof, and to execute an instrument accordingly.

6 Contract-Agreement, dated May 19, 1977, with the Town of Weston, for Joint Police Protection of Certain Areas within the Town of Weston, for the period beginning May 27, 1977 and ending May 26, 1978.

7 Contract No. E77-18 FC, Ref. No. E-508, dated May 18, 1977, with J. M. Cashman, Inc., for miscellaneous work in Town Line Brook Channel in the Cities of Malden-Revere, Massachusetts.

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Contract-Agreement, dated May 19, 1977, with Camp Dresser & McKee Inc., for the Revere Beach 121A Project Environmental Impact Report.

2 Edwin J. Byrne, Michael S. Karlson, and Tauno J. Metsisto, representatives of Arthur Young & Company, appeared before the Commission to describe the study they have conducted for the M.D.C. to facilitate implementation of User Charges and Industrial Cost Recovery to comply with Federal Regulations for wastewater grants.
The members of the Commission asked questions concerning the mechanisms to be used to measure the relative contribution of different users and other aspects of the situation.

3 The Hull Redevelopment Authority and its developer, Consultant's, Inc., appeared before the Commission to display schematic diagrams and elevations of their proposed luxury unit and elderly housing development adjacent to Nantasket Beach.
Mr. Giordano of Consultant's, Inc. explained that they were in need of formal Commission agreement to several aspects of the project before they could proceed with the project.
The members of the Commission expressed their disappointment that Consultant's, Inc. had not chosen to accept the Commission's offer at their previous conference on January 20, 1977, to draft, for Commission review, a letter to the Federal Department of Housing and Urban Development that would accurately describe the Commission's level of support for the project.
In the course of the conference, much of the past history of the project over a period of fifteen years was discussed and a number of misunderstandings concerning past actions were cleared up.
At the conclusion of the conference, it was agreed that a meeting would be scheduled for the following week to consider a draft to HUD drafted by Consultant's, Inc., a written list of actions requested of the M.D.C. by the developer, and a written list of the concerns of the M.D.C. concerning the development as presently understood by the Commission and its staff.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Mr. Hayes, May 2, submitting letter of Ropes Construction Co., Inc., April 26, protesting the award of Contract No. S77-2, for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, to Prescott Corp.
The Commission V O T E D: Held over.

5 Report of Mr. Hayes, May 16, submitting specifications for rehabilitation of the Comminutors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-8, estimated cost - $172,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Faucher, May 13, on bids received for the purchase of standing timber located on Lots Nos. 14 and 149, Quabbin Reservoir Watershed; also report of Mr. Mellin, May 18.
Secretary Kessler explained to the Commission that the Water Division was anxious that the harvesting of Lot No. 14 take place as soon as possible because of storm damage to the timber. The highest bidder agrees that he cannot do the work until the fall because of other commitments.
The Commission V O T E D: to accept the second highest bid, that of Leclerc & Son Forestry Logging, of $5,137.50, to purchase approximately 326,000 board feet of Red Pine Timber on Lot No. 14.
The Commission further V O T E D: to accept the highest qualified bid, that of Peck Lumber Co., of $4,040.00, to purchase approximately 132,000 board feet of marked timber on Lot No. 149.

7 Report of Mr. Faucher, May 17, submitting request of Cullinan Engineering Co., Inc., on behalf of the Boylston Water District, to conduct test well exploration on Commission land adjacent to their existing well and pumping station.
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of May 17, 1977; the Water Division to issue a revocable land use permit.

8 Report of Mr. Faucher, May 13, recommending approval of Extra Work Order No. 1, at a total estimated cost of approximately $1,100.00, for furnishing and installing two 4-inch diaphragm valves and the substitution of approximately 370 feet of schedule 80 pipe for schedule 40 pipe, on Contract No. W76-8, with R. H. White Construction Co., Inc., for construction of chemical feed facilities at Shaft 4 in the Towns of Framingham and Southborough.
The Commission V O T E D: to approve Extra Work Order No. 1, at a total estimated cost of approximately $1,100.00.

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1 Report of Mr. Faucher, May 18, on request of the Town of Bedford for a 6-month extension of emergency water supply from the M.D.C.
Secretary Kessler explained to the Commission that it was his understanding from Mr. Faucher of the Water Division that the Town of Bedford desired to seek admission to the Metropolitan Water District as a permanent solution to the current water shortage.
The members of the Commission expressed their view that they could not responsibly admit new members to the Water District at the present time since the present demands on the system are exceeding the "safe yield" of the system.
The Commission VOTED: to authorize an extension of the emergency water supply to the Town of Bedford via the Town of Lexington for a period of six months beyond the previous authorization beginning May 2, 1977.
The Commission further VOTED: to direct Mr. Faucher to consult with the Town of Bedford to determine the extent to which Bedford's water needs can be met by its own wells and from the supplies of the Towns of Burlington and Concord so that the Commission can assess the necessity of Bedford joining the Metropolitan Water District if additional sources of supply become available to the Metropolitan Water District.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Bergin, April 8, on request of Gerard Leone & Sons, Inc. for an extension of time from February 25, 1977 to May 12, 1977, due to severe winter weather conditions and the spring melt off which has made the dump area so muddy that trucks cannot operate in the disposal area designated by the City of Quincy, on Contract No. E-418, Blacks Creek Dredging; also report of Mr. Cosgrove, May 19.
The Commission VOTED: to approve an extension of time from February 25, 1977 to June 15, 1977, as recommended by Mr. Cosgrove in his report of May 19, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Bergin, May 16, submitting drawings and specifications for Phase II Renovation, Herter Park Center, Soldiers Field Road, Brighton, Massachusetts, Contract No. E77-21PR, estimated cost - $129,600.00, Account No. 2449-7378, and requesting permission to advertise.
The Commission VOTED: to approve the drawings and specifications, and authority given to advertise.

4 Report of Mr. Bergin, May 6, recommending approval of Extra Work Claim No. 17, in the amount of $24,000.00, for labor and materials to place non-shrink grout around the pumps, gear bases, and engines, on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 17, in the amount of $24,000.00.

5 Report of Mr. Bergin, May 11, recommending approval of Extra Work Order No. 18, in the amount of $1,946.70, for replacing bituminous concrete removed during trench excavation for access roadway lighting cables, on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station.
The Commission VOTED: to approve Extra Work Order No. 18, in the amount of $1,946.70.

6 Report of Mr. Bergin, May 12, on request of Vappi and Company to sublet the following work under Contract No. E-438, Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility:
Item No. 9 - "Tie Backs for Cofferdam" - Soil Sampling Service - Approximate Value - $227,250.00±.
Item No. 9 - "Instrumentation Package" - McPhail Associates, Inc. - Approximate Value - $18,000.00±.
Item No. 65 - "Roofing and Flashing" - John F. Shea Company, Approximate Value - $12,700.00.
Pursuant to the provisions of Contract Article XVI, the Commission VOTED: to grant permission to Vappi and Company to sublet Item No. 9 - "Tie Backs for Cofferdam" to Soil Sampling Service, Item No. 9 - "Instrumentation Package" to McPhail Associates, Inc., and Item No. 65 - "Roofing and Flashing" to John F. Shea Company, as recommended by Mr. Bergin in his report of May 12, 1977.

7 Report of Mr. Cosgrove, May 16, on proposals for design of the Alewife Brook Parkway Truss Bridge in Cambridge, and submitting evaluation of Selection Committee.
The Commission VOTED: to select Parsons, Brinckerhoff Quade & Douglas, Inc. as Consultant on this project.
The Commission further VOTED: to authorize Martin F. Cosgrove, Chief Engineer,

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to enter into negotiations with Parsons Brinckerhoff Quade & Douglas, Inc. to develop a detailed scope of work and a fee to be submitted to the Commission before the Contract-Agreement is prepared for execution.

1 Report of Mr. Willoth, May 16, recommending that Item No. 16 - "Granite Edgestone" be decreased by 5000 feet, which would reduce the contract price $41,250.00, under Contract No. E77-7PE, with William P. Capone Corporation, for resurfacing of roadways and upgrading of sidewalks and drainage systems in Boston, Milton, Newton, Weston and Waltham, in the Charles and Neponset Districts.
The Commission VOTED: Held over.

2 Report of Mr. Willoth, April 25, requesting permission to authorize the Massachusetts Electric Company to proceed to illuminate an area of South Border Road from near Governor's Avenue, Medford, to the Winchester Line on South Border Road.
The Commission VOTED: Held over.

3 Report of Mr. Cosgrove, May 16, on proposals for architectural and engineering services for the restoration of the Publick Theater, Herter Park, Charles River Reservation, and submitting evaluation of Selection Committee.
The Commission VOTED: to select George Stephen Lewis & Associates as the Consultant for this project.
The Commission further VOTED: to authorize Martin F. Cosgrove, Chief Engineer, to enter into negotiations with George Stephen Lewis & Associates to develop a detailed scope of services and a fee to be submitted to the Commission before the Contract-Agreement is prepared for execution.

4 Report of Mr. Willoth, May 17, requesting permission to advertise a contract for construction of the John F. Thompson Memorial Park, Stony Brook Reservation, Boston, estimated cost - $267,000.00, Account No. 2449-7240.
The Commission VOTED: Authority given to advertise.

5 Report of Mr. Willoth, May 17, requesting permission to advertise a contract for construction of the John F. Thompson Memorial Park Shelter, Stony Brook Reservation, Boston, estimated cost - $108,000.00, Account No. 2449-7240.
The Commission VOTED: Authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

6 Report of the Land Board, May 9, relative to sale of two parcels of M.D.C. land in Dorchester bounded by Freeport Street and Morrissey Boulevard to the Provident Institution for Savings.
The Commission VOTED: to declare the two parcels of M.D.C. land comprising 1,750 square feet as surplus.
The Commission further VOTED: to endorse H 5736 to authorize the Metropolitan District Commission to sell the two parcels comprising 1,750 square feet to the Provident Institution for Savings.
The Commission further VOTED: to authorize Jeremiah A. Falvey, Jr., Director of the Right-of-Way Section, to negotiate with the Provident Institution for Savings for the sale of the land.

7 Report of Mr. Williams, May 10, recommending the following on Contract No. P-77-3, with F. M. Emergency Generator Co., Inc., for repairs to generator, Georges Island:
(a) That the work be accepted as completed as of May 9, 1977.
(b) That Estimate No. 1 (Final), in the amount of $1,507.50, be approved for payment.
(c) That reserve, in the amount of $167.50, be approved for payment on July 13, 1977.
The Commission VOTED: that the work of F. M. Emergency Generator Co., Inc., contractors under Contract No. P-77-3, for repairs to generator, Georges Island, be and hereby is accepted as completed as of May 9, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $1,507.50, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $167.50, for payment on July 13, 1977.

8 Report of Mr. Williams, May 2, recommending the following on Contract No. P-76-32, with John J. Botti Co., Inc., for beach erosion protection, Constitution Beach, East Boston:
(a) That the work be accepted as completed as of April 11, 1977.
(b) That Estimate No. 1 (Final), in the amount of $2,862.31, be approved for payment.
(c) That reserve, in the amount of $318.04, be approved for payment on June 15, 1977.
The Commission VOTED: that the work of John J. Botti Co., Inc., contractors under Contract No. P-76-32, for beach erosion protection, Constitution Beach, East

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Boston, be and hereby is accepted as completed as of April 11, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $2,862.31, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $318.04, for payment on June 15, 1977.

1 Report of Mr. Williams, May 17, on bids for reconstruction of sidewalks on the Fellsway from Wellington Circle to Fellsway East, Medford and Malden, Mystic District, Contract No. P-77-8.
The Commission VOTED: to accept the lowest bid, that of Metropolitan Signal Corp., of $57,525.00.

2 Report of Mr. Williams, May 18, on bids for removing existing fence, furnishing and installing new chain link fencing and gates at the Walter D. Stone Memorial Zoo, Stoneham, Contract No. P-77-7.
The Commission VOTED: to accept the lowest bid, that of Reliable Fence Co., of $13,240.00.

3 Report of Mr. Williams, May 18, recommending approval of Alteration No. 1, in the amount of $7,440.00, which represents the difference between the allowances carried in the general award and the actual amounts of the accepted sub-bids for Section 7 - "Roofing" and Section 15 - "Plumbing", on Contract No. P-77-5, with Solimando Construction Co., Inc., for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System.
The Commission VOTED: to approve Alteration No. 1, in the amount of $7,440.00.

Action was taken upon the following matter relating to Legal - Right-of-Way:

4 Report of Mr. Falvey, May 12, on request of Carol R. Johnson & Associates, Inc., Architects for the City of Chelsea, for permission to develop Highland Park over certain M.D.C. water and sewer easements in Chelsea.
The Commission VOTED: Approved as recommended by Mr. Falvey in his report of May 12, 1977, subject to terms and conditions as outlined by Mr. Hayes in his report of March 15, 1977, and Mr. Faucher in his report of May 2, 1977.

Action was taken upon the following matters relating to the Environmental Planning Division:

5 Report of Mr. Cosgrove, May 17, requesting permission to solicit proposals for the following EMMA Combined Sewer Projects: Dorchester Bay, Charles River (Back Bay Fens), Neponset River, and Inner Harbor.
Mr. Weiss appeared before the Commission to explain the relationship between the several items of work and the reasons for the approach being taken.
The Commission VOTED: to authorize Martin F. Cosgrove, Chief Engineer, to solicit proposals from consultants to undertake facilities planning studies for these projects.

6 Report of Mr. Cosgrove, May 17, submitting Cooperation Agreement between Massachusetts Office of State Planning, City of Medford, Massachusetts Bay Transportation Authority, Massachusetts Department of Public Works, Executive Office of Transportation and Construction, and Metropolitan District Commission, to authorize an Environmental Impact Statement and engineering feasibility studies for development projects in the Wellington Station area of Medford.
The Commission discussed the paragraph of the Agreement which appeared to require blanket M.D.C. agreement to all State Department of Public Works and Federal Highway Administration design standards in advance of studying the needs of the area. The members of the Commission expressed their desire to maintain parkway standards in this area to the maximum extent possible and, therefore, suggested that the Agreement be amended so as to provide for M.D.C. "coordination with" rather than agreement to DPW and FHWA design standards.
The Commission VOTED: to approve the Cooperation Agreement as amended.
The Commission further VOTED: to authorize the Commissioner to execute the amended Cooperation Agreement for, and on behalf of, the Commission.

7 At this point, Secretary Kessler informed the Commission that the Harvard Square Development Re-Use Committee had erroneously notified the potential developers that the Metropolitan District Commission had voted not to allow a curb cut for the extension of University Road. He explained that this apparently came about because the Office of State Planning mistook the expression of the Commission's attitude toward the curb cut for a formal vote.
Secretary Kessler asked if the Commission desired to take any action with regard to the status of the potential curb cut.
The Commission VOTED: to oppose any effort to extend University Road to Memorial Drive in view of the potential safety hazards and the Commission's desire not to locate another signalized traffic intersection in the midst of this sensi-

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tive section of the parkway.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from May 9, 1977 to May 16, 1977:

Invoices	$ 317,163.06
Reservation of Funds	$ 29,755.15
Advices of Change	$ 60,987.32
Weekly Payroll	$ 614,870.14
Industrial Accident Payments	$ 7,804.59
Request for Advances	$ 3,000.00

ADJOURNED at 4:04 P.M., to meet on Thursday, June 2, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Sixty-First (2961st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 2, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Banks, Corbett, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
2 Contract No. E77-22PE, dated June 2, 1977, with Mass. Electric Construction Co., for proposed street lighting modernization from Furnace Brook Parkway to Sea Street on Quincy Shore Drive, Quincy.
3 Contract No. P-77-8, dated June 2, 1977, with Metropolitan Signal Corporation, for reconstruction of sidewalks on the Fellsway from Wellington Circle to Fellsway East, Medford and Malden, Mystic District.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Mr. Hayes, May 2, submitting letter of Ropes Construction Co., Inc., April 26, protesting the award of Contract No. S77-2, for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, to Prescott Corp.; also letter of the Department of Labor & Industries, undated.
In view of the fact that the Department of Labor & Industries advises that it is their position that the M.D.C.'s reasons for not selecting Ropes Construction Co., Inc. as the lowest eligible and responsible bidder were well documented and rational, and the M.D.C. did not act arbitrarily and capriciously in the selection of the second low bid, the Commission VOTED: to reject the protest of Ropes Construction Co., Inc.

5 Report of Mr. Hayes, May 27, on request of the City of Waltham for permission to increase the size of an existing 30-inch connection to 42 inches at the end of the South Charles Relief Sewer which will lead to the development and construction of the Bear Hill Valley Interceptor to serve the northwest section of Waltham.
The Commission VOTED: Approved as recommended by Mr. Hayes in his report of May 27, 1977.

6 Report of Mr. Hayes, May 9, submitting specifications for the rehabilitation of Digesters #1, #2, and #4, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S77-9, estimated cost - $40,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

7 Report of Mr. Fisichelli, May 23, requesting renewal of Contract-Agreement, with Fischer & Porter Company, for Total Instrumentation Maintenance at certain M.D.C. Sewerage Division locations, and that said Contract be broadened in scope to include the instrumentation for the proper heating and ventilation of the Cottage Farm Facility, and the instrumentation for automatic chlorination practices, including residual recording and monitoring, at the Deer Island Treatment Plant, at a total cost of $114,204.80.
The Commission VOTED: to renew the Contract-Agreement with Fischer & Porter Company for one year from July 1, 1977, and to increase the scope of services to

include the instrumentation for the proper heating and ventilation of the Cottage Farm Facility, and the instrumentation for automatic chlorination practices, including residual recording and monitoring, at the Deer Island Treatment Plant, which would result in a net annual additional charge of $29,747.00, for a total contract amounting to $114,204.80.

1 Report of Mr. Hayes, May 31, on bids for repairs to #1, #2, and #3 Pumps, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-6.
The Commission V O T E D: to accept the only bid received, that of Worthington Service Corporation, of $97,980.00.

2 Report of Mr. Hayes, May 17, requesting authorization to renew contract negotiations for the acceptance of septage from non-member communities.
The Commission V O T E D: to approve the preparation of specific agreements at the rate of $1.65 per capita (non-sewered population) for the fiscal year 1978.
The Commission further V O T E D: to reaffirm its position to accept septage wastes only until 1979 and that non-member communities should set forth alternative plans for septage disposal within the respective community within this implementation date schedule as an essential precondition of any agreement for fiscal year 1978.

Action was taken upon the following matters relating to the Water Division:

3 Report of Mr. Faucher, May 27, relative to the consumption of water by the cities and towns in the Metropolitan Water District during the year 1976.
The Commission V O T E D: that the same be certified to the Treasurer and Receiver-General.

4 Report of Mr. Faucher, May 31, submitting specifications for installing chain link fence at Weston Reservoir in Weston, estimated cost - $180,000.00, Account No. 2420-8771-00, and requesting permission to advertise.
The Commission discussed the various alternatives to the fence which have been suggested.
Secretary Kessler explained that letters from both the State Department of Environmental Quality Engineering and the Federal Environmental Protection Agency strongly supported the erection of the fence. Secretary Kessler also described curbing and parking improvements not included in this contract which local residents agree would improve the area and its recreational opportunities.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

5 Report of Mr. Faucher, May 31, requesting approval of Scope of Services by Camp, Dresser & McKee, Inc., for a lump sum fee of $54,510.00, to prepare a Step 1 Facility Plan to upgrade the Clinton Sewage Treatment Plant; also submitting Resolution authorizing the Commissioner to file a Federal Grant Application with the U. S. Environmental Protection Agency.
The Commission V O T E D: to select Camp, Dresser & McKee, Inc. as Consultants for this project in view of their familiarity with the plant and the waiver of the usual advertising requirements to speed up the project by the U. S. Environmental Protection Agency.
The Commission then adopted the following Resolution:
WHEREAS, the METROPOLITAN DISTRICT COMMISSION (the "Applicant") after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works required for the treatment of municipal sewage, generally described as STEP 1 FACILITIES PLAN CLINTON SEWAGE TREATMENT PLANT (the "Project") is desirable and in the public interest, and to that end it is necessary to apply for Federal assistance; and
WHEREAS, pursuant to 33 U.S.C. 1281(g)(1), the Administrator of the United States Environmental Protection Agency (the "EPA") is authorized to make grants to any State, municipality, or intermunicipal or interstate agency for the construction of publicly owned treatment works as is necessary to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters of the United States; and
WHEREAS, the Applicant has examined and duly considered the provisions of Title II of the Act, 33 U.S.C. 1281 thru 1292, which relate to grants for construction of treatment works, and deems it to be in the public interest to file a grant application under 33 U.S.C. 1281(g)(1) and to authorize other actions in connection therewith;
NOW, THEREFORE, BE IT RESOLVED BY the METROPOLITAN DISTRICT COMMISSION, the governing body of said Applicant, as follows:

1. That JOHN F. SNEDEKER, COMMISSIONER, is hereby authorized on behalf of the Applicant to file an application in the form prescribed by the Administrator and in conformity with 33 U.S.C. 1281-1292 and EPA's grant regulations (40CFR Parts 30 and 35) for a grant to be made by the Administrator of EPA for 75 percentum of the eligible cost of construction of the publicly owned treatment works;
2. That if such grant be made the Applicant agrees to pay, pursuant to 33 U.S.C.

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1284(a)(4), the non-Federal costs of such works;

3. That the said JOHN F. SNEDEKER, COMMISSIONER, is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
4. That the said JOHN F. SNEDEKER, COMMISSIONER, is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Administrator such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
5. That certified copies of this resolution be included as part of the application to be submitted to the Administrator for a grant;
6. That if such grant be made, the Applicant agrees to make provision satisfactory to the Water Resources Commission, Division of Water Pollution Control, for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof.

The Commission further V O T E D: to authorize the Commissioner to sign the NPDES Permit from the U. S. Environmental Protection Agency for the Clinton Sewage Treatment Plant, including the compliance schedule.

1 Report of Mr. Faucher, May 31, requesting approval of proposal of Metcalf & Eddy for preparation of operation and maintenance manuals for Chemical Feed Facilities at Shaft 4, Southborough, at a fee not to exceed $20,000.00.
Secretary Kessler explained that the operation and maintenance manuals are required by the Department of Environmental Quality Engineering regulations but were not included in the original Metcalf & Eddy Contract so as to be sure that enough funds would be available for construction.
The Commission V O T E D: Approved at a fee not to exceed $20,000.00.

2 Report of Mr. Faucher, June 1, recommending the following on Contract No. W76-7, with A. Singarella & Sons, Inc., for furnishing and laying water pipes in Boston, Hyde Park District:
(a) That the work be accepted as substantially completed as of April 13, 1977, with the exception of the bill of Con Rail Engineering for inspecting the jacking operation.
(b) That Estimate No. 3 (Semi-Final), in the amount of $41,014.80, be approved for payment.
The Commission V O T E D: that the work of A. Singarella & Sons, Inc., contractors under Contract No. W76-7, for furnishing and laying water pipes in Boston, Hyde Park District, be and hereby is accepted as substantially completed as of April 13, 1977, with the exception of the bill of Con Rail Engineering for inspecting the jacking operation.
The Commission further V O T E D: to approve Estimate No. 3 (Semi-Final), in the amount of $41,014.80, for payment.

Action was taken upon the following matters relating to the Engineering Division:

3 Report of Mr. Willoth, May 16, recommending that Item No. 16 - "Granite Edgestone" be decreased by 5000 feet, which would reduce the contract price $41,250.00, under Contract No. E77-7PE, with William P. Capone Corporation, for resurfacing of roadways and upgrading of sidewalks and drainage systems in Boston, Milton, Newton, Weston, and Waltham, in the Charles and Neponset Districts.
The Commission discussed at length the desirability of including the granite edgestone according to the original specifications in order to curtail the routine parking on the grass.
The Commission V O T E D: to disapprove the request to delete the edgestone from the contract.
The Commission further V O T E D: to include two emergency turn-outs for vehicles (one in each direction) at an appropriate place along the parkway to be designated by the Parks Division.

4 Report of Mr. Willoth, April 25, requesting permission to authorize the Massachusetts Electric Company to proceed to illuminate an area of South Border Road from near Governor's Avenue, Medford, to the Winchester Line on South Border Road.
The Commission V O T E D: Approved at an additional annual increase in street lighting energy costs to the Commission of approximately $3,252.00; all construction and subsequent maintenance costs to be assumed by the Massachusetts Electric Company.

5 Matter of ratification of action of the Commission of May 24, 1977 (via the telephone) wherein the Commission considered a report of Mr. Bergin, May 24, 1977, and voted to approve the plans and specifications for the Charles River Basin Destratification Facilities in the Cities of Boston and Cambridge, Massachusetts, Contract No. E77-10EQ, Ref. No. E-505, revised estimated cost - $485,000.00, Account No. 2449-7350, and granted authority to advertise.
The Commission V O T E D: Ratified and approved.

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Request of Mr. Bergin, May 12, for preliminary approval to engage the services of a testing laboratory to perform specialized inspection and testing on an intermittent basis, as necessary, in connection with construction projects carried out by the M.D.C. during the next fiscal year beginning July 1, 1977, estimated cost - upset figure - $10,000.00, various accounts to be charged as deemed appropriate, and requesting permission to invite proposals; also report of Mr. Cosgrove, May 18, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: to authorize Martin F. Cosgrove, Chief Engineer, to solicit proposals from Consultants to perform the inspection and testing services.

2 Report of Mr. Bergin, May 31, recommending the following on Contract No. E76-49CE, Ref. No. E-478, with Allied Weatherproofing Co., Inc., for Building Renovations for Laboratory, Newton Street, Waltham, Massachusetts:
(a) That an extension of time from January 25, 1977 to April 30, 1977, due to alterations and reinstallation of Chart Recorder, be granted.
(b) That the work be accepted as completed as of April 30, 1977.
(c) That Estimate No. 3 (Final), in the amount of $1,116.00, be approved for payment.
(d) That reserve, in the amount of $1,124.00, be approved for payment on July 1, 1977.
The Commission VOTED: to approve an extension of time from January 25, 1977 to April 30, 1977, as recommended by Mr. Bergin in his report of May 31, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further VOTED: that the work of Allied Weatherproofing Co., Inc., contractors under Contract No. E76-49CE, Ref. No. E-478, for Building Renovations for Laboratory, Newton Street, Waltham, Massachusetts, be and hereby is accepted as completed as of April 30, 1977.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $1,116.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $1,124.00, for payment on July 1, 1977.

3 Report of Mr. Bergin, May 31, recommending the following on Contract No. E77-16W, Ref. No. E-506, with Atlantic Test Boring Co., Inc., for making earth borings in the Spot Pond Reservoir, Stoneham, Massachusetts:
(a) That the work be accepted as completed as of May 3, 1977.
(b) That Estimate No. 1 (Final), in the amount of $3,762.00, be approved for payment.
(c) That reserve, in the amount of $418.00, be approved for payment on July 7, 1977.
The Commission VOTED: that the work of Atlantic Test Boring Co., Inc., contractors under Contract No. E77-16W, Ref. No. E-506, for making earth borings in the Spot Pond Reservoir, Stoneham, Massachusetts, be and hereby is accepted as completed as of May 3, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $3,762.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $418.00, for payment on July 7, 1977.

4 Report of Mr. Bergin, May 27, recommending approval of Extra Work Order No. 2, in the amount of $913.65, for installing approximately 100 feet of polyethylene gas piping with required fittings, valves, etc., on Contract No. E76-3P, Ref. No. E-483, with J. M. Construction Corp., for revising and supplementing heating and ventilating systems at Stone Memorial Zoo, Stoneham, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 2, in the amount of $913.65.

5 Report of Mr. Bergin, May 26, recommending approval of an extension of time from May 29, 1977 to July 20, 1977, due to 4-month delay in receiving gas permit from the Massachusetts Regulatory Board, on Contract No. E76-3P, Ref. No. E-483, with J. M. Construction Corp., for revising and supplementing heating and ventilating systems at Stone Memorial Zoo, Stoneham, Massachusetts.
The Commission VOTED: to approve an extension of time from May 29, 1977 to July 20, 1977, as recommended by Mr. Bergin in his report of May 26, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Willoth, May 25, recommending approval of an extension of time from June 2, 1977 to September 15, 1977, due to delay in preparing, processing, and approvals of electrical testing contract, anticipation of incorporating resulting data in final contract drawings, review of plans and specifications, and awarding

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of contract, on Contract No. E76-48PE, with Andrew Christo Engineers, for Engineering Services for structural improvements and electrical repairs to bridge on Morrissey Boulevard over Dorchester Bay.
The Commission VOTED: to approve an extension of time from June 2, 1977 to September 15, 1977, as recommended by Mr. Willoth in his report of May 25, 1977, on condition that no further request will be made for additional compensation.

1 Request of Mr. Willoth, undated, for preliminary approval of repairs to Columbia Road Bridge, South Boston, estimated cost - $2,000.00, Account No. 2444-9001-12; also report of Mr. Cosgrove, May 19, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

2 Report of Mr. Willoth, May 18, recommending approval of Extra Work Order No. 1, in the amount of $2,101.00, for installation of a plywood partition approximately 242 linear feet, on Contract No. E77-13PE, with Sciaba & Co., Inc., for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $2,101.00.

3 Report of Mr. Willoth, May 31, on bids for testing of all electric systems, Dorchester Bay Bridge, Morrissey Boulevard, Dorchester, Massachusetts, Contract No. E77-26PE.
The Commission VOTED: to accept the lowest bid, that of M. J. Novak Co., of $4,900.00.

4 Report of Mr. Willoth, May 23, recommending approval of Extra Work Order No. 3, in the amount of $3,625.60, for hydrostatic testing of approximately 600 refrigeration lines, on Contract No. E77-13PE, with Sciaba & Co., Inc., for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston.
The Commission VOTED: to approve Extra Work Order No. 3, in the amount of $3,625.60.

5 Report of Mr. Cosgrove, May 24, relative to advertising of contract for Phase IV of the Bikeway System, and recommending that the Commission grant approval to include an item in the contract for about $20,000.00 to cover the installation of underground conduit, resurfacing, and pedestals, in connection with emergency phones - Charles River Esplanade.
The Commission VOTED: Approved as recommended by Mr. Cosgrove in his report of May 24, 1977.
The Commission further VOTED: to include the repair of the bikepath between River Street and Western Avenue in Cambridge in this contract if permanent repairs cannot be immediately effected as a part of the North Charles Relief Sewer contract under which it was originally constructed.

6 Report of Mr. Willoth, May 24, recommending approval of overruns, at a total additional cost of $17,250.00, on the following items under Contract No. E76-5P, with The Normac Company, Inc., for improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation:
Item No. 5 - "Embankment in Place" - $15,000.00
Item No. 31B - "Galvanized Steel Chain Link Fence, Vinyl Clad 6' Height" - $2,250.00.
The Commission VOTED: to approve overruns on Item No. 5 - "Embankment in Place", in the amount of $15,000.00, and on Item No. 31B - "Galvanized Steel Chain Link Fence, Vinyl Clad 6' Height", in the amount of $2,250.00, for a total additional cost to the Commission of $17,250.00.

7 Report of Mr. Willoth, May 24, recommending approval of an extension of time from June 10, 1977 to September 2, 1977, due to the severity of the winter weather and changes made in the plans, on Contract No. E76-43PE, with G. E. Carroll Construction Company, for construction of Smith's Field Tennis Courts, Rooney's Rock Picnic Area, and General Site Improvements, Stony Brook Reservation.
The Commission VOTED: to approve an extension of time from June 10, 1977 to September 2, 1977, as recommended by Mr. Willoth in his report of May 24, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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8 Report of Mr. Willoth, May 24, recommending approval of an extension of time from June 11, 1977 to November 11, 1977, due to delays in archaeological investigations, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, Boston.
The Commission VOTED: to approve an extension of time from June 11, 1977 to November 11, 1977, as recommended by Mr. Willoth in his report of May 24, 1977, to be effective, however, only upon receipt of the written consent of the bonding com-

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pany, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Willoth, May 24, recommending approval of Extra Work Order No. 11, in the amount of $1,982.75, for furnishing and installing conduit and handhole for future burglar alarm system, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, Boston.
The Commission V O T E D: to approve Extra Work Order No. 11, in the amount of $1,982.75.

2 Request of Mr. Bergin, May 6, for preliminary approval of construction of a 48-inch water discharge pipe line from the Spot Pond Pumping Station across Spot Pond Reservoir to connect to an existing M.D.C. pipe line at Main Street and South Street, Stoneham, Massachusetts, estimated cost - $1,300,000.00, Account No. 2429-7150; also report of Mr. Cosgrove, May 18, stating that the Project Analysis Board recommends approval.
Mr. Cosgrove appeared before the Commission and explained that the line will cross the reservoir from the old pumping station so as to avoid an additional pumping station on the banks of Spot Pond in the immediate future.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Willoth, May 26, recommending approval of Alteration No. 4, at an additional cost to the Commission of $260.00, for furnishing and installing an additional bar joist, on Contract No. E76-71PE, with Gear Bros., Inc., for improvements to the Francis L. Murphy Memorial Ice Skating Rink, South Boston.
The Commission V O T E D: to approve Alteration No. 4, at an additional cost to the Commission of $260.00.

4 Report of Mr. Willoth, May 25, recommending approval of overrun on Item No. 63A - "Floodlight Tower Foundation, Type 1", at a total additional cost of $2,500.00, under Contract No. E76-5P, with The Normac Company, Inc., for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation.
The Commission V O T E D: to approve overrun on Item No. 63A - "Floodlight Tower Foundation, Type 1", at a total additional cost to the Commission of $2,500.00.

5 Report of Mr. Willoth, May 25, recommending approval of Extra Work Order No. 2, in the amount of $1,824.49, for modification of 14 light pole bases, on Contract No. E76-5P, with The Normac Company, Inc., for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $1,824.49.

6 Report of Mr. Cosgrove, June 1, submitting Scope of Services of D. Baugh & Associates, Inc. for Traffic Study on Alewife Brook Parkway at a lump sum fee of $9,600.00.
The Commission V O T E D: Approved as recommended by Mr. Cosgrove in his report of June 1, 1977.

7 Report of Mr. Willoth, May 26, recommending the following on Contract No. 2175, with Farwell Construction Corporation, for construction of an artificial ice skating rink, Lynn, Massachusetts:
(a) That the work be accepted as completed as of October 31, 1973.
(b) That Estimate No. 13 (Final), in the amount of $79,735.74, be approved for payment.
The Commission V O T E D: that the work of Farwell Construction Corporation, contractors under Contract No. 2175, for construction of an artificial ice skating rink, Lynn, Massachusetts, be and hereby is accepted as completed as of October 31, 1973.
The Commission further V O T E D: to approve Estimate No. 13 (Final), in the amount of $79,735.74, for payment.

8 Report of Mr. Willoth, June 1, recommending approval of Alteration No. 8, at an additional cost to the Commission of $600.00, for removing the exising mechanical room floor and replacing same with new cement concrete, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, Boston.
The Commission V O T E D: to approve Alteration No. 8, at an additional cost to the Commission of $600.00.

Action was taken upon the following matters relating to the Parks Division:

9 Report of Mr. Williams, May 12, recommending the following on Contract No. P-76-19, with William M. Collins Co., for general refrigeration repairs, opening and closing

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of various artificial ice skating rinks, Metropolitan Parks System - 1976-1977 season:

(a) That the work be accepted as substantially completed as of April 30, 1977, with the following exceptions:
  Item No. 1 - Specific refrigeration repairs to the various artificial ice skating rinks.
  Item No. 4 - Providing maintenance and emergency service to various artificial ice skating rinks.

(b) That Estimate No. 7 (Semi-Final), in the amount of $1,541.70, be approved for payment.

(c) That reserve, in the amount of $17,174.45, be approved for payment on July 4, 1977.

The Commission VOTED: that the work of William M. Collins Co., contractors under Contract No. P-76-19, for general refrigeration repairs, opening and closing of various artificial ice skating rinks, Metropolitan Parks System - 1976-1977 season, be and hereby is accepted as substantially completed as of April 30, 1977, with the following exceptions:
 Item No. 1 - Specific refrigeration repairs to the various artificial ice skating rinks.
 Item No. 4 - Providing maintenance and emergency service to various artificial ice skating rinks.

The Commission further VOTED: to approve Estimate No. 7 (Semi-Final), in the amount of $1,541.70, for payment.

The Commission further VOTED: to approve release of reserve, in the amount of $17,174.45, for payment on July 4, 1977.

1 Report of Mr. Williams, May 26, requesting permission to advertise a contract for refrigeration maintenance of Ice Skating Rinks, Metropolitan Parks System, 1977-1978 season, estimated cost - $350,000.00, Account No. 2440-0010-12.
The Commission VOTED: Authority given to advertise.

2 Report of Mr. Williams, May 23, requesting permission to advertise a contract for installation of two 50 Kilowatt Prime-Power Generators at Georges Island, Boston Harbor, estimated cost - $80,000.00, Account No. 2440-8774.
The Commission VOTED: Authority given to advertise.

3 Matter of ratification of action of the Commission of May 24, 1977 (via the telephone) wherein the Commission considered a report of Mr. Williams, May 24, 1977, and voted to accept the lowest base bid, that of Allied Weatherproofing Co., Inc., of $238,000.00, for improvements to the Veterans Memorial Skating Rink, Arlington, Contract No. P-77-10.
Mr. Zellen of the Parks Division appeared before the Commission to explain that one of the filed subcontractors of another general bidder had filed a protest. He explained that he had consulted with Mr. Graham of the Parks Division and had concluded that the protest would not prevail.
The Commission VOTED: to ratify and approve its action of May 24, 1977, accepting the lowest base bid, that of Allied Weatherproofing Co., Inc., of $238,000.00.

4 Report of Selection Committee, May 31, on proposals for the operation of a limited portable food concession at Magazine Beach, Cambridge for the 1977 summer season.
The Commission VOTED: to award the Magazine Beach Concession to Michael Capone for the 1977 summer season, at a fee of $630.00, as recommended by the Selection Committee.

5 Request of Mr. Williams, May 17, for preliminary approval to replace the footbridge across the Aberjona River in the vicinity of Ginn Field, Winchester, estimated cost - $10,621.00, Account No. 2449-7378; also report of Mr. Cosgrove, May 18, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

6 Report of Mr. Williams, June 1, requesting permission to advertise a contract for replacement and upgrading guard rail, various locations, Metropolitan Parks System, estimated cost - $429,000.00, Account No. 2490-8751.
The Commission VOTED: Authority given to advertise.

7 Report of Mr. Williams, May 17, recommending approval of an extension of time from June 30, 1977 to July 31, 1977, on the following contracts:
 Contract No. E76-59PE, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the M.D.C.
 Contract No. E76-41PE, with Metropolitan Signal Corp., for servicing traffic signal systems on Parkways and Roadways of the M.D.C.
Secretary Kessler explained that the reason for extending these two contracts was that funds for the next annual contracts would not be available in time to award

the contracts before the beginning of the fiscal year.
The Commission VOTED: to approve an extension of time from June 30, 1977 to July 31, 1977, on Contract No. E76-59PE, as recommended by Mr. Williams in his report of May 17, 1977, to be effective, however, only upon receipt of the written consent of the bonding company.
The Commission further VOTED: to approve an extension of time from June 30, 1977 to July 31, 1977, on Contract No. E76-41PE, as recommended by Mr. Williams in his report of May 17, 1977, to be effective, however, only upon receipt of the written consent of the bonding company.

1 Report of Mr. Williams, May 25, recommending that the Commission adopt a policy prohibiting use of "Off-Road" Recreation Vehicles within any M.D.C. reservation.
The Commission VOTED: Held over.

2 Draft of Order of Taking for a Conservation Restriction - Prowse Property - in Canton and Milton.
The Commission considered the draft provisions at length. It was the sense of the Commission that the substantive provisions reflect the Commission's intent for the protection of the property.
The Commission VOTED: Held over and referred to Julia O'Brien, Chief Planner, and Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, to develop specific provisions into the final form of an Order of Taking as soon as possible.

3 Report of Mr. Williams, June 1, on bids for servicing traffic signal control systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. P-77-12.
The Commission VOTED: to accept the lowest bid, that of New England Traffic Signals, Inc., of $103,340.00.

4 Report of Mr. Williams, June 1, on bids for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. P-77-11.
The Commission VOTED: to accept the lowest bid, that of Metropolitan Signal Corp., of $230,440.00.

5 Report of Mr. Williams, June 2, on bids for electrical maintenance work at Sports Facilities and Recreational Areas of the Metropolitan Parks System, Contract No. P-77-13; also letter of Arthur M. Deraney of Deraney Electrical, June 1.
The Commission VOTED: to allow Deraney Electrical to withdraw their bid without prejudice, and to approve return of their bid security of $5,000.00.
The Commission further VOTED: to reject all bids, and authority given to readvertise.

Action was taken upon the following matters relating to the Police Division:

6 Report of Superintendent Carpenter, May 24, relative to award of 1977 Towing Contract for Area 14 to Granite Motor Sales, Inc.
The Commission VOTED: to award Towing Contract for Area 14 to Granite Motor Sales, Inc., for a three-year period.

7 Report of Deputy Fahey, May 19, recommending that trucks be allowed on V.F.W. Parkway between Baker Street and Spring Street during reconstruction of the Baker Street Bridge.
The Commission VOTED: Approved as recommended by Deputy Superintendent Fahey in his report of May 19, 1977, for the period of construction estimated to be six months from June 15, 1977.

Action was taken upon the following matter relating to Legal - Right-of-Way:

8 Report of Mr. Falvey, May 23, recommending that the firms of Legatt, McCall & Werner and Ryan, Elliott Company be retained for the purpose of updating their previous appraisals in connection with the Revere Beach Redevelopment Project.
The Commission VOTED: Approved as recommended by Mr. Falvey in his report of May 23, 1977.

Action was taken upon the following matter relating to the Environmental Planning Division:

9 At this point, the Commission discussed at length the many relevant issues connected with the Hull Redevelopment Authority project at Nantasket Beach. At the conclusion of the discussion, the Commission VOTED: to forward the following letter to the Hull Redevelopment Authority:

"Gentlemen:

At its meeting of June 2, 1977, the Metropolitan District Commission

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discussed its plans for the Nantasket Beach area adjacent to the site of the redevelopment project proposed by the Hull Redevelopment Authority, including the relevant section of Hull Shore Drive.

After considering the specific requests of H.R.A., past votes of the Commission affecting the site, and existing problems in the area, the Commission VOTED: to close Hull Shore Drive and to construct in its place a public boardwalk or similar walkway. In addition, the Commission VOTED: to undertake the inspection of the sea wall and to repair or replace those sections of it that are structurally unsound.

In undertaking these and other projects in the area, including lighting and landscaping, the Commission will attempt to make them compatible with the proposed development to the extent that its responsibilities permit. It is also our understanding that the Commission will be able to work with you and with your developer to minimize the conflict between the proposed development and Commission holdings.

The Commission looks forward to mutual cooperation in this area, and will be of assistance whenever possible."

The Commission further VOTED: to note that the following are the points of agreement presently attained with the Hull Redevelopment Authority and its developer:

(a) The Commission will rebuild or repair the seawall where necessary.
(b) Beyond the repair or reconstructing of the seawall roughly according to its present dimensions, the Commission has and shall have no responsibility for the prevention of flooding or the achievement of adequate drainage in the project area. Such are and shall be the sole responsibility of the Hull Redevelopment Authority and its developer.
(c) If the house lot known as "Dr. Bergin's lot" is ever acquired by the Hull Redevelopment Authority, it will be turned over to the M.D.C.
(d) The Commission will close the section of Hull Shore Drive adjacent to the project area and construct a public walkway thereon.
(e) The Commission will coordinate the lighting and landscaping of its property with the proposed development to the extent that is mutually beneficial and in a manner that is compatible with the official responsibilities of the Commission.
(f) The Commission has not committed itself to accepting the design of its parking lot proposed by the developer. The Commission still requires that the 80 parking spaces to be lost by the closing of Hull Shore Drive be replaced within the project area.
(g) The Hull Redevelopment Authority has expressed its willingness to give Parcel 3-B to the Commission, with the reservation of an easement to permit access into the apartment complex.
(h) The Hull Redevelopment Authority stated that the building setbacks required adjacent to the proposed boardwalk will be at least the same that would be required if the road were to remain.
(i) The Hull Redevelopment Authority, the developer, and the Commission agree that a process of design coordination will be established allowing each to review and comment on the projects of the other. The Commission expressed particular interest that its views be considered concerning the design of the wall of the parking structure which will abut the proposed walkway.

The Commission further VOTED: to state for the record that its efforts to cooperate with the Town of Hull, the Hull Redevelopment Authority, and the developer in the development of the Nantasket Beach site do not constitute Commission approval of the development project. The Commission's role in this project is limited, and it recognizes the official rights of the Town of Hull and the Hull Redevelopment Authority. As a matter of land use policy, however, the Commission believes that the project is too large and the buildings too high for this narrow strip of land, and is sorry to see additional large buildings crowding to the edge of another of its public beaches and reservations.

The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from May 16, 1977 to May 23, 1977:

Invoices	$ 797,576.05
Reservation of Funds	$ 474,596.45
Advices of Change	$ 47,384.80
Weekly Payroll	$ 620,989.98
Medical Payments	$ 212.00
Request for Advances	$ 1,500.00

2 The following schedules were approved for payment by the Commissioner during the period from May 23, 1977 to May 30, 1977:

Invoices	$ 580,966.26
Reservation of Funds	$ 267,943.40
Advices of Change	$ 153,003.76
Weekly Payroll	$ 655,435.94

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Industrial Accident Payments	$ 11,748.68
Request for Advances	$1,700,921.69

ADJOURNED at 2:38 P.M., to meet on Thursday, June 9, 1977, at 10:00 A.M.

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Record of the Two Thousand Nine Hundred and Sixty-Second (2962nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 9, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement, dated July 1, 1977, with Daniel F. Coughlin, to perform the services of Certified Public Accountant - Consultant to analyze prequalification statements submitted by Contractors for the period July 1, 1977 to June 30, 1978.

2 Contract-Agreement, dated June 9, 1977, with Camp Dresser & McKee, Inc., for Engineering Services to prepare a "201" Facilities Plan to upgrade Clinton Sewage Treatment Plant.

3 Lease, dated June 1, 1977, to the Town of Arlington, of land with the building thereon situated on Summer Street in Arlington, Massachusetts, known as the Arlington Veterans' Memorial Skating Rink, for a term of twenty-five years, commencing September 1, 1977.

Action was taken upon the following matters relating to the Sewerage Division:

4 Request of Mr. Fisichelli, April 22, for preliminary approval of removing existing roofing and installing new roofing over Winthrop Terminal Facilities and Pumping Station at the Deer Island Sewage Treatment Plant, Boston, Massachusetts, estimated cost - $32,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, June 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Report of Mr. Fisichelli, June 6, on request of the Town of Norwood for permission to make a 6-inch connection in the Westwood Extension Sewer, Section 135, at Station 20+95.58.
The Commission V O T E D: Approved as recommended by Mr. Fisichelli in his report of June 6, 1977.

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Faucher, June 7, submitting tables of water revenue received by the cities and towns in the Metropolitan Water District for the year 1976 and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1975 and 1976.
The Commission V O T E D: to transmit the tables to the Treasurer and Receiver-General.

7 Report of Mr. Faucher, June 7, recommending extension of temporary construction easements taken in connection with Contract No. E76-39W, for replacement of water lines at Chelsea River in East Boston Section of the City of Boston, from June 4, 1977 to November 30, 1977.
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of June 7, 1977.
The Commission further V O T E D: to direct the Right-of-Way Section to prepare a recordable instrument to extend the takings.

8 Report of Mr. Faucher, June 6, requesting Commission approval to engage the firm of Camp Dresser & McKee, Inc. for Consultant Services for proposed improvements to the M.D.C. Water System Computer Simulation Model, with an upset limit of $12,000.00; also report of the Consultant Contracts Task Force, May 27.
The Commission V O T E D: Approved.

9 Report of Mr. Wright, June 3, requesting Commission guidance as to billing of the Town of Palmer, in the amount of $1,040.50, for water furnished during an emergency in 1970.
The Commission V O T E D: Held over.

1 Report of Mr. Faucher, June 7, submitting specifications for roof repairs, masonry repairs, window replacements, and repairs and demolition work to the Pumping Stations and Distribution Yard Building, Chestnut Hill, Boston, Massachusetts, Contract No. W77-5, estimated cost - $273,000.00, Account No. 2429-7090-00, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Engineering Division:

2 Request of Mr. Bergin, June 1, for preliminary approval of roof repairs to the Engineering Division Laboratory, 148 Newton Street, Waltham, Massachusetts, Contract No. E77-32 CE, Ref. No. E-515, estimated cost - $2,500.00, Account No. 2449-7350, and requesting permission to invite bids; also report of Mr. Cosgrove, June 7, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to invite bids.

3 Request of Mr. Bergin, June 1, for preliminary approval of culverting the Spot Pond Brook drainage ditch with 48-inch R.C. pipe within Coytemore Lea Park, Malden, Massachusetts, Ref. No. E-504, estimated cost - $90,000.00, Account No. 2449-7360, and requesting permission to advertise; also report of Mr. Cosgrove, June 7, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: to direct the Engineering Division to submit plans for Commission review before permission to advertise is granted.

4 Report of Mr. Bergin, June 6, recommending the following on Contract No. E76-28P, with Coronis Construction Company, for improvements and additions to the Trailside Museum, Milton, Massachusetts:
(a) That the work be accepted as completed as of May 1, 1977.
(b) That Estimate No. 9 (Final), in the amount of $14,034.88, be approved for payment.
(c) That reserve, in the amount of $14,772.66, be approved for payment on July 5, 1977.
The Commission VOTED: that the work of Coronis Construction Company, contractors under Contract No. E76-28P, for improvements and additions to the Trailside Museum, Milton, Massachusetts, be and hereby is accepted as completed as of May 1, 1977.
The Commission further VOTED: to approve Estimate No. 9 (Final), in the amount of $14,034.88, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $14,772.66, for payment on July 5, 1977.

5 Report of Mr. Bergin, June 2, relative to Contract No. E77-20PR, Ref. No. E-510, with Atlantic Test Boring Co., Inc., for earth and core borings for Representative Richard E. Landry Riverbank Park Development, Waltham, Massachusetts, and recommending that Item 5B of Form AF-4, Authorization of Services, be adjusted from $4,300.00 to $4,567.50.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of June 2, 1977.

6 Report of Mr. Bergin, June 3, requesting approval of the following engineering consultants to be employed by Elm Park Associates, Architects, Inc. (formally Masiello & Associates, Architects, Inc.) on the Malibu Beach Bathhouse Project.
Ventilating & Plumbing - Joseph A. Montano Associates
Structural - James K. Macdonald Associates, Inc.
The Commission VOTED: Approved.

7 Report of Mr. Willoth, May 26, recommending the following on Contract No. E76-70PE, with Philip Rittenberg, Inc., for traffic signal system, Furnace Brook Parkway, at Miles Drive, Quincy, Massachusetts:
(a) That the work be accepted as completed as of April 14, 1977.
(b) That Estimate No. 1 (Final), in the amount of $8,050.41, be approved for payment.
(c) That reserve, in the amount of $894.49, be approved for payment on June 18, 1977.
The Commission VOTED: that the work of Philip Rittenberg, Inc., contractors under Contract No. E76-70PE, for traffic signal system, Furnace Brook Parkway, at Miles Drive, Quincy, Massachusetts, be and hereby is accepted as completed as of April 14, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $8,050.41, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $894.49, for payment on June 18, 1977.

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1 Report of Mr. Willoth, June 7, recommending approval of the following subcontractors on Contract No. E76-61PE, with Reynolds Bros. Inc., for construction of four parks and playgrounds, Readville, Hyde Park, Boston:

New England Sealcoating Co., Inc.		
Sealcoating, line painting and resilient surfacing	-	$ 13,383.00
Labadini Tree & Landscape Co., Inc.		
Loam Borrow, infield surface and landscaping	-	$ 73,909.50
J. J. Reddington Electric Service Co.		
Electrical work	-	$ 11,000.00
Standard Fence Company, Inc.		
All fence work	-	$ 79,783.48
Simeone Corporation		
All bituminous concrete work	-	$ 22,350.00

The Commission VOTED: Approved as recommended by Mr. Willoth in his report of June 7, 1977.

2 Report of Mr. Willoth, June 2, recommending approval of Extra Work Order No. 1, in the amount of $1,620.00, for 6-inch bituminous berm in place, on Contract No. E76-77PE, with Philip Rittenberg, Inc., for fully actuated traffic signal system, Hemlock Road, Wakefield, Massachusetts, Breakheart Reservation.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $1,620.00.

3 Report of Mr. Willoth, June 2, on bids for galvanized steel beam highway guard rail west of Bowker Interchange, Storrow Drive, to easterly end of River Street Underpass, Soldiers Field Road, Boston, Massachusetts, Contract No. E77-23PE, and recommending that the Commission rescind its vote of May 12, 1977, accepting the lowest bid, that of Universal Fence Company, of $156,970.00; also protest of Metropolitan Fence Corporation, May 26, and report of Mr. Kilroy, June 1.
The Commission VOTED: to rescind its vote of May 12, 1977 (Volume 42, Page 124, Item 5) as recommended by Mr. Willoth in his report of June 2, 1977.
The Commission further VOTED: to accept the lowest qualified bid, that of Metropolitan Fence Corporation, of $182,175.00.

4 Report of Mr. Willoth, June 7, relative to proposed lighting, Hemlock Road, Wakefield, and recommending that the Wakefield Municipal Light Department be directed to furnish and install 12 400-watt mercury vapor luminaires on existing poles 438/1 to 438/12, at an annual energy cost to the Commission of $1,728.00.
The Commission VOTED: Approved as recommended by Mr. Willoth in his report of June 7, 1977, at an annual energy cost to the Commission of $1,728.00.

5 Report of Mr. Bergin, June 2, requesting Commission approval of an allocation of funds, in the amount of $2,500,000.00, from the bond issue funds authorized by Chapter 669 of the Acts of 1967 (Account No. 2429-7090), for water facilities improvements at Spot Pond; also suggesting that a new Account No. 2429-7091 be authorized.
The Commission VOTED: to approve the allocation.

Action was taken upon the following matters relating to the Parks Division:

6 Report of Mr. Williams, May 25, recommending that the Commission adopt a policy prohibiting use of "Off-Road" Recreation Vehicles within any M.D.C. reservation.
The Commission VOTED: Held over.

7 Report of Mr. Williams, June 6, recommending the following on Contract No. P-77-4, with Overhead Door Co. of Boston, Division of Door Engineering Co., Inc., for repairs to garage overhead door, Charles River Upper Division:
(a) That the work be accepted as completed as of May 10, 1977.
(b) That Estimate No. 1 (Final), in the amount of $2,201.40, be approved for payment.
(c) That reserve, in the amount of $244.60, be approved for payment on July 14, 1977.
The Commission VOTED: that the work of Overhead Door Co. of Boston, Division of Door Engineering Co., Inc., contractors under Contract No. P-77-4, for repairs to garage overhead door, Charles River Upper Division, be and hereby is accepted as completed as of May 10, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $2,201.40, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $244.60, for payment on July 14, 1977.

8 Request of Mr. Williams, May 24, for preliminary approval of roof repairs to Houghton's Pond Bathhouse, Milton, Massachusetts, estimated cost - $12,000.00, Account No. 2440-8771, and requesting permission to advertise; also report of Mr. Cosgrove, June 7, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise with the understand-

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ing that there is no recourse to the original supplier of the roof.

1 Request of Mr. Williams, May 27, for preliminary approval of fabricating and installing a back stop at the Johnson Playground, Dorchester, estimated cost - $1,500.00, Account No. 2440-0010-12; also report of Mr. Cosgrove, June 7, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: that the $1,500.00 allocated for back stop at the Ventura Street Playground be diverted to back stop at the Johnson Playground.

2 Report of Mr. Williams, June 3, recommending approval of overrun on Item No. 2 - "Hourly Labor Rate for Helper", in the amount of $477.50, on Contract No. E76-42PE, with Sullivan Emergency Light Service Corp., for electrical maintenance work at Sports Facilities and Recreational Areas.
The Commission VOTED: to approve overrun on Item No. 2 - "Hourly Labor Rate for Helper", in the amount of $477.50.

3 Report of Mr. Williams, June 2, on bids for furnishing and planting trees within the Metropolitan Parks System, Contract No. P-77-9.
The Commission VOTED: to accept the lowest bid, that of D. Cicconi Inc., of $59,230.00.

4 Report of Mr. Williams, June 8, recommending approval of Alteration No. 2, in the amount of $752.29 credit to the Commission, on Contract No. P-77-5, with Solimando Construction Co., Inc., for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System.
Secretary Kessler explained that this alteration would delete the earth excavation and cement concrete sidewalk work at the Brighton-Allston Pool, which was to be performed at an estimated cost of $12,000.00, and substitute repair to the concrete floor in the diving pools at the Latta Pool, Somerville, and the Lee Pool, West End, at a cost of $11,247.71, which would result in a $752.29 credit to the Commission.
The Commission VOTED: to approve Alteration No. 2, in the amount of $752.29 credit to the Commission.

Action was taken upon the following matter relating to the Environmental Planning Division:

5 Report of Mr. Cosgrove, June 7, recommending that the Commission authorize Metcalf & Eddy to enter into a lease agreement with Project Software and Development, Inc. for a management information program in connection with EMMA Management Assistance Contract.
The Commission VOTED: Approved as recommended by Mr. Cosgrove in his report of June 7, 1977.

6 At this point a conference was held with the Selectmen of the Town of Canton relative to plans by the Commission to acquire a conservation easement on the 53 acre Prowse Estate at the foot of Great Blue Hill in Canton.
The several Selectmen argued that plans by the Codex Corp. to build an office and research complex would provide substantial new tax revenues to the Town as well as avoiding the tax reduction that a conservation restriction might cause. They argued that the M.D.C. already owned approximately fourteen percent of the land in Canton and that the Codex proposal would only develop a small portion of the farm and preserve the remainder as open space.
The members of the Commission pointed out that while there were numerous other sites available for development, this site was unique in its location for protection of the Great Blue Hill and served to round out the natural character of land contiguous with the Blue Hills Reservation within Route 128. The Commissioners pointed out that plans had called for the outright acquisition of the Prowse Property as well as several other parcels in Canton which abut the Blue Hills Reservation, but that an easement on the Prowse Farm would keep the land in private ownership and on the tax rolls, and that plans to acquire other parcels had been deferred because of the Town's desire to promote development.
At the close of the conference, the Selectmen asked if the acquisition of the conservation easement could be delayed until an alternative site could be found for Codex.
Commissioner Snedeker answered in the negative, saying that he thought it would be more feasible to find another site once it was clear that the Prowse Farm was no longer a viable option.

7 Boston Zoological Society Executive Director Tim Anderson and Society President Fred Barnard appeared before the Commission to present modified plans for the construction of new African exhibits at Franklin Park. Mr. Anderson explained that a recently completed feasibility study by Economics Research Associates indicated adequate demand to make the new facilities viable even if the climate caused by desegregation in Boston does not improve in the near future. The plan would eliminate the

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Desert Pavilion originally planned and include the exhibits within the Antelope House. The other pavilions would be reoriented to facilitate phased construction as funds became available. Mr. Anderson presented specific figures for each of the phases and explained that Governor Dukakis had placed one of the phases at the head of the Commonwealth's list of projects for soon to be allocated Economic Development Administration grants.
The members of the Commission expressed their support for the project and asked questions about its details. Commissioner Snedeker explained that final approval could not be given until staff review had been completed, but that he hoped this could be accomplished by June 23, 1977.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from May 30, 1977 to June 6, 1977:

Invoices	$ 164,347.33
Reservation of Funds	$ 37,291.57
Advices of Change	$ 26,676.00
Weekly Payroll	$ 627,634.20
Request for Advances	$ 382,940.90

ADJOURNED at 2:45 P.M., to meet on Thursday, June 16, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Sixty-Third (2963rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 16, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the meeting held on June 2, 1977 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
2 Contract No. S77-2, dated June 16, 1977, with Prescott Corp., for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
3 Agreement, dated June 16, 1977, between the Metropolitan District Commission and the Town of Needham for Joint Police Protection of Certain Areas within the Town of Needham.
4 Contract, dated May 12, 1977, with Granite Motor Sales, Inc. for Towing and Storing of Motor Vehicles for Area 14, for a three-year period.
5 Contract No. E77-26PE, dated June 16, 1977, with M. J. Novak Co., for testing of all electric systems, Dorchester Bay Bridge, Morrissey Boulevard, Dorchester.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report of Mr. Hayes, June 9, submitting specifications for repair of lightning protection systems, Deer Island Sewage Treatment Plant, Boston, Columbus Park Headworks, Boston, Ward Street Headworks, Boston, and Chelsea Creek Headworks, Chelsea, Contract No. S77-11, estimated cost - $5,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

7 Report of Mr. Hayes, June 9, on bids for installation of ceilings and lights, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S76-16.
The Commission VOTED: to accept the lowest bid, that of Novak Electrical Company, of $7,500.00.

Action was taken upon the following matters relating to the Water Division:

8 Report of Mr. Wright, June 3, requesting Commission guidance as to billing of the Town of Palmer, in the amount of $1,040.50, for water furnished during an emergency in 1970.
The Commission VOTED: Held over.

9 Report of Mr. Faucher, June 15, recommending approval of Extra Work Order No. 2, for a total estimated cost of approximately $400.00, for furnishing and placing two con-

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crete beams and removal and disposal of existing concrete masonry units, on Contract No. W76-8, with R. H. White Construction Co., Inc., for construction of Chemical Feed Facilities at Shaft 4 in the Towns of Framingham and Southborough.
The Commission VOTED: to approve Extra Work Order No. 2, for a total estimated cost of approximately $400.00.

Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Bergin, June 13, recommending approval of Extra Work Order No. 3, in the amount of $461.64, for relocation of 1½-inch water line, including shut-off to the stable, on Contract No. E76-3P, Ref. No. E-483, with J. M. Construction Corporation, for revising and supplementing heating and ventilating systems at Stone Memorial Zoo, Stoneham, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 3, in the amount of $461.64.

2 Report of Mr. Bergin, June 13, recommending approval of overrun on Item No. 90 - "Removing, Storing and Resetting Guard Rail", in the estimated amount of $3,000.00, on Contract No. E-440, with Salah & Pecci Construction Co., Inc., for Charles River Marginal Conduit Interceptor Sewer - Phase II.
The Commission VOTED: to approve overrun on Item No. 90 - "Removing, Storing and Resetting Guard Rail", in the estimated amount of $3,000.00.

3 Report of Mr. Bergin, June 14, on request of J. F. White Contracting Co. for permission to install approximately 50 linear feet of 42-inch precast reinforced concrete pipe by the jacking method in lieu of sheeted trench method, under Contract No. C-208, North Charles Relief Sewer - Section II.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of June 14, 1977.

4 Report of Mr. Willoth, June 13, requesting permission to post bids for repairs to Columbia Road Bridge, Columbia Road, South Boston, Massachusetts, estimated cost - $2,000.00, Account No. 2444-9001-12.
The Commission VOTED: Authority given to post bids.

5 Report of Mr. Willoth, June 13, requesting permission to advertise a contract for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at the B. U. Bridge, Boston, Massachusetts, revised estimated cost - $595,415.00, Account No. 2490-8751.
The Commission VOTED: Authority given to advertise subject to receiving necessary approvals from the Boston Conservation Commission.

6 Report of Mr. Willoth, June 7, recommending approval of Extra Work Order No. 12, in the amount of $1,435.50, for removal of unsuitable fill that the archaeologist left behind and replacing same with good fill, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, Boston, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 12, in the amount of $1,435.50.

7 Report of Mr. Willoth, June 7, recommending approval of Extra Work Order No. 13, in the amount of $2,331.23, for furnishing and installing the necessary vents and floor drains that are required by the State Plumbing Code which were inadvertently excluded in the contract documents, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, Boston, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 13, in the amount of $2,331.23.

8 Report of Mr. Willoth, June 14, recommending approval of overrun on Item No. 4 - "Two Inch (2") Galvanized Steel Conduit", in the estimated amount of $3,141.00, on Contract No. E76-64PE, with Mass. Electric Construction Co., for lighting system at the Charles River Embankment Walks, from B. U. Bridge to Lee Pool, Boston, Massachusetts.
The Commission VOTED: to approve overrun on Item No. 4 - "Two Inch (2") Galvanized Steel Conduit", in the estimated amount of $3,141.00.

9 Report of Mr. Willoth, June 14, recommending approval of Alteration No. 5, for substitution of J. Lester McLaughlin Plumbing and Heating Company as subcontractor for Section 15B - "Heating and Ventilating" in lieu of the filed subcontractor, A & R Air Conditioning, Inc., which would result in $400.00 credit to the Commission, on Contract No. E76-71PE, with Gear Bros., Inc., for improvements to the Murphy Skating Rink, South Boston, Massachusetts.
The Commission VOTED: to approve Alteration No. 5, in the amount of $400.00 credit to the Commission.

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1 Report of Mr. Willoth, June 13, recommending approval of extension of time from July 2, 1977 to July 22, 1977, due to delays in materials fabrication and acquisition and unfavorable weather conditions, on Contract No. E77-17PE, with D & P Equipment Corporation, for concrete barrier wall, steel picket fence repaired, replaced and painted, Michael J. Carroll Highway, Lynn, Massachusetts.
The Commission V O T E D: to approve an extension of time from July 2, 1977 to July 15, 1977 only, as suggested by Mr. Cosgrove, to be effective however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Willoth, June 7, recommending the following on Contract No. E76-11P, with Philip Rittenberg, Inc., for traffic signal system, West Roxbury Parkway, at Weld Street, West Roxbury, Massachusetts:
(a) That the work be accepted as completed as of April 15, 1977.
(b) That Estimate No. 3 (Final), in the amount of $8,712.22, be approved for payment.
(c) That reserve, in the amount of $2,666.18, be approved for payment on June 19, 1977.
The Commission V O T E D: that the work of Philip Rittenberg, Inc., contractors under Contract No. E76-11P, for traffic signal system, West Roxbury Parkway, at Weld Street, West Roxbury, Massachusetts, be and hereby is accepted as completed as of April 15, 1977.
The Commission V O T E D: to approve Estimate No. 3 (Final), in the amount of $8,712.22, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,666.18, for payment on June 19, 1977.

3 Report of Mr. Willoth, June 15, on sub-bids for Section 5A - "Miscellaneous Metal Work", Section 7A - "Roofing Sheetmetal & Flashing", Section 8A - "Structural Translucent Panel System", and Section 9A - "Sandblasting and Painting", on Contract No. E77-29PE, for improvements and additions to the Aviary, Stone Zoo, Stoneham, Massachusetts.
The Commission V O T E D: to reject all sub-bids received for Sections 5A, 7A, 8A, and 9A, and cancelled the opening of the general bids until further notice, all as recommended by Mr. Willoth in his report of June 15, 1977.

4 Request of Mr. Bergin, April 25, for preliminary approval of masonry repairs to the M.D.C. Headquarters Building, 20 Somerset Street, Boston, Massachusetts, estimated cost - $30,000.00±, -12 Account of each division; also report of Mr. Cosgrove, June 16, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Parks Division:

5 Report of Mr. Williams, May 25, recommending that the Commission adopt a policy prohibiting use of "Off-Road" Recreation Vehicles within any M.D.C. Reservation.
The Commission V O T E D: to prohibit the use of all "Off-Road" motorized recreation vehicles in Metropolitan Parks and Reservations except on roadways specifically designated for automobile traffic. This prohibition shall apply to all motorized recreational vehicles such as dune-buggies, campers, trail bikes, motorcycles, minibikes, mopeds, and snowmobiles.

6 Report of Mr. Williams, June 13, recommending approval of overrun on Item No. 32 - "Post Top Mounting (2-Way)" - $605.00, Item No. 41 - "Traffic Signal Detector Loop, Complete in Place" - $2,286.00, and Item No. 45 - "General Purpose Wire (X.H.H.W.#14)" - $189.04, for a total additional cost of $3,080.04, on Contract No. E76-41PE, with Metropolitan Signal Corporation, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission V O T E D: to approve overrun on Item No. 32 - "Post Top Mounting (2-Way)", in the amount of $605.00, Item No. 41 - "Traffic Signal Detector Loop, Complete in Place", in the amount of $2,286.00, and Item No. 45 - "General Purpose Wire (X.H.H.W.#14)", in the amount of $189.04, for a total additional cost of $3,080.04.

7 At this point, the Commission V O T E D: to amend the 1977 Spring, Summer, and Fall Schedules for Seasonal Public Recreational Facilities and Services in the Metropolitan Parks System by changing the opening date for the BEACHES from June 17, 1977 to June 19, 1977.

8 Report of Selection Committee, June 15, on proposals for the operation of a food service concession at Georges Island.
The Commission V O T E D: to award the concession to George M. Coulter for the 1977 and 1978 seasons for a fee of 20% of the gross sales payable annually, as recommended by the Selection Committee.

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1 Matter of renewal of authorization for the Commissioner or his designee to execute contracts for band concerts for the fiscal year 1977-1978.
The Commission V O T E D: to authorize the Commissioner or his designee to carry out the provisions of Section 53, Chapter 92, General Laws, as amended, and to execute such concert documents as may be necessary for the fiscal year 1977-1978, with the understanding that all such documents that exceed the sum of $1,000.00 shall require the prior approval of the Commission.

2 Draft of M.D.C. Park Land Policy.
The Commission V O T E D: to approve the substance of the draft of Park Land Policy, and authorize the Secretary to prepare a final draft for adoption by the Commission at its next meeting.

3 At this point, Carol Johnson of Carol R. Johnson & Associates, Inc. appeared before the Commission to explain the present state of plans for the Revere Beach Reservation. She explained the elements of the Scope of Services and the role of the several proposed subcontractors.
The members of the Commission asked various questions concerning the project, particularly concerning erosion of the beach and the alternative approaches to protecting the beach from wave action.
At the conclusion of the conference, the Commission V O T E D: to approve the proposed Scope of Services and authorize Mr. Cosgrove to finalize staff review of the remainder of the contract and the method of payment.
The Commission further V O T E D: to direct the General Counsel to prepare a contract with Carol R. Johnson & Associates, Inc. based on the approved Scope of Services and additional provisions to be supplied by the Chief Engineer.

Action was taken upon the following matter relating to the Police Division:

4 Letter of Stoneham Public Schools, May 13, requesting a permit to allow school buses to travel on the Fellsway East from West Wyoming Avenue, Stoneham, to Warwick Road, Melrose, for the 1977-1978 school year; also report of Secretary Kessler, June 15.
The Commission V O T E D: to issue a permit to the Stoneham Public Schools to operate school buses on the described route for the 1977-1978 school year as recommended by Secretary Kessler in his report of June 15, 1977.

Action was taken upon the following matters relating to Legal - Right-of-Way:

5 Report of the Land Board, June 15, on building construction violation by American Legion, Marsh Post #442, in connection with their Lease of Gerry's Landing Bathhouse on Memorial Drive Extension, Cambridge.
The Commission V O T E D: to approve the recommendation of the Land Board as follows:
1. That the Marsh Post be notified that they have violated the terms of the Lease.
2. That the Marsh Post remove the structure immediately.

6 Secretary Murphy met with the Commission to discuss the proposed taking of a Conservation Restriction on the Prowse Property in Canton. She suggested that the Commission defer adopting an Order of Taking and offer to identify alternative sites for the Codex Corporation facility.
The members of the Commission explained that the Commission's staff was not expert in the identification of industrial real estate, and that such action on the Commission's part would establish a precedent for other interests who wish to locate on or near public park land. The Commissioners explained further their strong belief that alternative sites do exist for Codex, but that no incentive would exist for the private sector to identify these alternative sites until such time as the taking was accomplished or the determination to follow through with the taking was made clear to all concerned.
At the conclusion of the meeting, the Commission V O T E D: to reaffirm its determination to restrict this unique property so as to protect the Blue Hills Reservation.
The Commission further V O T E D: to defer adopting the Order of Taking so as to allow sufficient time for the establishment of a mechanism within State Government to seek alternative sites for the Codex Corporation.

7 Report of Mr. Falvey, June 14, submitting draft of Order of Taking for a Conservation Restriction on the Prowse Property in Canton.
The Commission V O T E D: to approve the draft of Order of Taking.
The Commission further V O T E D: to direct Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, to prepare Order of Taking for adoption by the Commission.

The following matter was placed on the agenda for the information of the Commission:

8 The following schedules were approved for payment by the Commissioner during the period from June 6, 1977 to June 13, 1977:

Invoices	$ 661,060.59

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Reservation of Funds	$ 475,220.49
Advices of Change	$ 171,049.48
Weekly Payroll	$ 693,912.63
Industrial Accident Reports	$ 20,078.93
Medical Payments	$ 5,090.81
Request for Advances	$ 1,000.00

ADJOURNED at 2:13 P.M., to meet on Thursday, June 23, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Sixty-Fourth (2964th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 23, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the meeting held on June 9, 1977 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. P-77-12, dated June 23, 1977, with New England Traffic Signals, Inc., for servicing traffic signal control systems on Parkways and Roadways of the M.D.C.

2 Contract No. E77-23PE, dated June 23, 1977, with Metropolitan Fence Corp., for galvanized steel beam highway guard rail west of Bowker Interchange, Storrow Drive, to easterly end of River Street Underpass, Soldiers Field Road, Boston, Massachusetts.

3 Second Amendment, dated June 23, 1977, to Contract-Agreement, dated May 1, 1974, with Metcalf & Eddy, Inc., for the design of a facility to upgrade the quality of water in the Commission's distribution system through the addition of chemicals to the water supply, including fluoride, which provides for the preparation of operation and maintenance manuals for the chemical feed facilities at Shaft #4 in Southborough.

4 Renewal Agreement, dated June 23, 1977, with Fischer & Porter Company, for total instrumentation maintenance at certain M.D.C. Sewerage Division locations, and increasing the Scope of Services to include the instrumentation for the proper heating and ventilation of the Cottage Farm Facility, and the instrumentation for automatic chlorination practices, including residual recording and monitoring, at the Deer Island Treatment Plant, for one year from July 1, 1977.

5 Contract No. P-77-7, dated June 23, 1977, with Reliable Fence Co., Inc., for removing existing fence, furnishing and installing new chain link fencing and gates, at the Walter D. Stone Memorial Zoo, Stoneham.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report of Mr. Fisichelli, June 20, submitting specifications for installation of a Paging System, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-7, estimated cost - $15,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications and authority given to advertise.

7 Report of Mr. Fisichelli, June 20, recommending that the Commission accept title to the Town of Holbrook Trunk Sewer in accordance with Agreement dated January 21, 1971.
In accordance with Agreement dated January 21, 1971, the Commission V O T E D: to accept title to the Town of Holbrook Trunk Sewer as shown in the Record Drawings entitled "Town of Holbrook, Massachusetts, M.D.C. Connecting Sewer" as prepared by Camp, Dresser & McKee, dated December 1967, and revised February 1974, and in conformance with taking plans dated March 8, 1974 and June 13, 1977.
The Commission further V O T E D: to authorize Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, to record all instruments required to protect the rights and interests of the Metropolitan District Commission.

8 Request of Mr. Fisichelli, June 13, for preliminary approval of installation of a 10,000 gallon gasoline tank to accommodate No-Lead gas at the Deer Island Sewage Treatment Plant, Boston, Massachusetts, estimated cost - $13,000.00, Account No. 2439-7274; also report of Mr. Cosgrove, June 16, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

9 Report of Mr. Fisichelli, June 16, recommending the following on Contract No. S76-5,

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with George Robbins & Company, Inc., for reconditioning of heat exchanger for Digester #2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of May 31, 1977.
(b) That Estimate No. 2 (Final), in the amount of $900.00, be approved for payment.
(c) That reserve, in the amount of $750.00, be approved for payment.
The Commission V O T E D: that the work of George Robbins & Company, Inc., contractors under Contract No. S76-5, for reconditioning of heat exchanger of Digester #2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of May 31, 1977.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $900.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $750.00, for payment.

1 Report of Mr. Fisichelli, June 22, recommending approval of an extension of time from June 22, 1977 to July 21, 1977, due to a delay in the shipment of materials, on Contract No. S76-20, with Everett Fence Company, Inc., for installation of security fences, Deer Island Sewage Treatment Plant, Boston, Massachusetts.
The Commission V O T E D: to approve an extension of time from June 22, 1977 to July 21, 1977, as recommended by Mr. Fisichelli in his report of June 22, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Fisichelli, June 15, recommending approval of overrun on Item No. 2 - "Removal of Grit from Aeration Tanks", at a cost of $20,000.00 to $30,000.00, on Contract No. S76-13, with Wilson Iron Works, for installation of air diffusers and removal of grit from Aeration Tanks 1 thru 5, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
Mr. Fisichelli appeared before the Commission to elaborate on his report and emphasize the need to remove the additional grit from the aeration tanks.
The Commission V O T E D: to approve overrun on Item No. 2 - "Removal of Grit from Aeration Tanks", at a cost of $20,000.00 to $30,000.00.

Action was taken upon the following matters relating to the Water Division:

3 Report of Mr. Wright, June 3, requesting Commission guidance as to billing of the Town of Palmer, in the amount of $1,040.50, for water furnished during an emergency in 1970.
The Commission V O T E D: Held over for an additional week at the request of Mr. Faucher.

4 Report of Mr. Faucher, June 20, recommending the following on Contract No. W77-2, with Pressure Concrete Construction Co., for concrete cement mortar lining, Weston Aqueduct, Weston, Massachusetts:
(a) That the work be accepted as completed as of May 29, 1977.
(b) That Estimate No. 4 (Final), in the amount of $24,354.00, be approved for payment.
(c) That reserve, in the amount of $15,990.00, be approved for payment.
The Commission V O T E D: that the work of Pressure Concrete Construction Co., contractors under Contract No. W77-2, for concrete cement mortar lining, Weston Aqueduct, Weston, Massachusetts, be and hereby is accepted as completed as of May 29, 1977.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $24,354.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $15,990.00, for payment.

5 Report of the Land Board, June 21, on request of Babson College to use Commission-owned land over the Sudbury Aqueduct for the construction of an athletic field.
The Commission V O T E D: to hold the matter over for further review of the necessity for legislation.

6 Report of the Land Board, June 21, on request of Pilgrim Theatres Corp., owner of the Circle Theatre in Cleveland Circle, to use Commission-owned land for additional parking.
The Commission V O T E D: to deny the request of Pilgrim Theatres Corp. as recommended by the Land Board in its report of June 21, 1977.

Action was taken upon the following matters relating to the Engineering Division:

7 Report of Mr. Bergin, May 6, for preliminary approval of additional new pumping facilities within the existing Spot Pond Pumping Station, Stoneham, Massachusetts, Ref. No. E-470, estimated cost - $550,000.00, Account No. 2429-7150; also report of Mr. Cosgrove, June 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

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1 Report of Mr. Bergin, June 21, recommending approval of overrun on Item No. 34 - "Test Piles", in the estimated amount of $11,000.00, on Contract No. C-208, with J. F. White Contracting Company, for North Charles Relief Sewer - Section II.
The Commission V O T E D: to approve overrun on Item No. 34 - "Test Piles", in the estimated amount of $11,000.00.

2 Report of Mr. Bergin, June 20, relative to erosion problem along the shore adjacent to Merrymount Beach in the vicinity of the outlet structure from Blacks Creek on Quincy Shore Drive, and requesting permission to increase the scope of Contract No. C-412(P), with Northeastern Construction Co., Inc., in order that the repair work can be accomplished immediately, at an estimated cost of $20,000.00±.
The Commission V O T E D: to authorize an increase in the scope of Contract No. C-412(P) with Northeastern Construction Co., Inc., at an estimated cost of $20,000.00±, as requested by Mr. Bergin in his report of June 20, 1977.

3 Report of Mr. Bergin, June 10, recommending approval of the following on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station:
(a) Extra Work Claim No. 19, in the amount of $107.56, for installing oil filter in supply line from day tank to six oil burners.
(b) Extra Work Claim No. 20, in the amount of $18,000.00, for additional pumping of the Dam's large lock due to excessive leakage through the stop logs and lock gates.
(c) Extra Work Claim No. 21, in the amount of $6,108.79, for additional protective painting of the grouted areas in the pump wells and of the M.D.C. furnished equipment.
(d) Extra Work Order No. 22, in the amount of $382.20, for calibrating existing instrumentation equipment of the M.D.C.
The Commission V O T E D: Held over for further explanation from Mr. Bergin.

4 Report of Mr. Willoth, June 21, relative to Contract No. E77-29PE, Improvements and additions to the Aviary, Walter Stone Memorial Zoo, Stoneham, Massachusetts.
The Commission V O T E D: Authority given to readvertise at a revised estimated cost of $415,000.00.

5 Report of Mr. Willoth, June 20, recommending approval of an extension of time from July 7, 1977 to October 7, 1977, due to the late awarding of the contract, the severe winter, and the extremely wet spring, on Contract No. E76-54PE, with D. C. Construction Corp., for construction of a Park Maintenance Facility, Stony Brook Reservation.
The Commission V O T E D: to approve an extension of time from July 7, 1977 to October 7, 1977, as recommended by Mr. Willoth in his report of June 20, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Willoth, June 21, submitting proposal of John Wacker & Associates, Inc. to perform additional services, at a total cost not to exceed $1,200.00, under Contract No. E75-7P, for Professional Landscape Architectural Services for major redevelopment of four Park Facilities under M.D.C. care and control in Hyde Park Section, City of Boston, being Meigs Park Playground, Colella Park, DeSantis Park, and Moynihan Park.
The Commission V O T E D: to approve the proposal of John Wacker & Associates, Inc. under Article V, Additional Services, of the Agreement for Consultant Services, Contract No. E75-7P, at a total cost not to exceed $1,200.00.

7 Request of Commissioner Snedeker, June 8, for preliminary approval of construction of a Charles River Pedestrian Overpass at the Representative Richard E. Landry Riverbank Park, Waltham, Massachusetts, estimated cost - $100,000.00 (increasing project cost to $425,000.00), Account No. 2449-7350; also report of Mr. Cosgrove, June 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Report of Mr. Bergin, June 8, recommending approval of an additional authorization of funds, in the amount of $8,938.68, to cover invoices for services performed and reimbursable expenses less back-charge of $792.87 to C. E. Maguire, Inc., in connection with Contract-Agreement for Profestional Services, Mystic River Basin Elevation Control Project.
The Commission V O T E D: Held over.

9 Joint request of Captain O'Brien and Mr. Willoth, June 6, for preliminary approval of furnishing and installing two Radar Safety Control signs on Sherborn Street Pedestrian Overpass, Storrow Drive, Inbound and Outbound, Boston, Massachusetts, estimated cost - $20,000.00, Account No. 2490-8751; also report of Mr. Cosgrove, June 16, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: Delete from the agenda for preparation of further reports

indicating other locations in which this device has been installed and the specific nature of the results achieved.

1 Report of Mr. Bergin, June 21, recommending the following on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station:
(a) That Extra Work Claim No. 23, in the amount of $737.33, for additional fuel oil piping for oil burner and parts and labor for fuel oil supply system, be approved.
(b) That Estimate No. 32 (Semi-Final), in the amount of $120,906.76, be approved for payment.
(c) That a portion of reserve, in the amount of $77,559.62, be approved for payment.
The Commission V O T E D: Held over.

2 Report of Mr. Campbell, June 22, relative to Contract-Agreement with Huygens and Tappe' Inc., for Architectural and Engineering Services for the New Zoological Exhibits Facility in Franklin Park Zoo.
Mr. Campbell explained in detail the necessity to further amend the contract with Huygens and Tappe' Inc. As he developed the details of the proposed change, the Commissioners asked many questions concerning the relationship between the different elements of the contract.
After a lengthy discussion, the Commission V O T E D: to authorize Mr. Campbell to negotiate a new contract with Weidlinger Associates for the necessary redesign of the Tropical Forest Pavilion and Package "E", as more fully presented by the Boston Zoological Society at the June 9, 1977 meeting of the Commission, subject to the approval of the Commission.
The Commission further V O T E D: to delete the report concerning the Huygens and Tappe' contract for further review by Mr. Campbell and Mr. Wright, General Counsel.

3 Report of Mr. Bergin, June 22, on request of Warren H. Bennett, Inc. for permission to withdraw their filed sub-bid for Item No. E-2 - "Electrical Work" on Contract No. E77-10-EQ, for Charles River Basin Destratification Facilities.
The Commission V O T E D: to allow Warren H. Bennett, Inc. to withdraw their filed sub-bid without prejudice, and to approve return of their bid deposit, in accordance with Chapter 149, Section 44B, General Laws.

Action was taken upon the following matters relating to the Parks Division:

4 Request of Mr. Williams, June 3, for preliminary approval of installation of flashing signal supported by a mast arm for the purpose of vehicular traffic control at Winthrop Parkway, Winthrop, and Crescent and Endicott Avenue, Revere, estimated cost -$4,800.00, Account No. 2490-8751, and requesting permission to post bids; also report of Mr. Cosgrove, June 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to post bids.

5 Matter of ratification of vote of the Commission of June 21, 1977, via the telephone, wherein the Commission approved the recommendations of Mr. Graham as stated in his report of June 16, 1977, relative to sub-bids received on Contract No. P-77-15, for improvements to Francis L. Murphy Memorial Skating Rink, South Boston, as follows:
(a) Section 4 - "Roofing, Sheetmetal and Flashing" - to reject all bids in accordance with Chapter 149, Section 44D, of the Massachusetts General Laws, and that an allowance be carried for this section, in the amount of $17,000.00.
(b) Section 7 - "Heating and Ventilating" - To reject the bids of Aarco Inc. and Sandy Plumbing Co., Inc. inasmuch as they filed an incomplete bid by not acknowledging the alternate which greatly affected their work.
The Commission V O T E D: Ratified and approved.

6 Report of Mr. Williams, June 16, requesting permission to post bids for furnishing and installing backstop at Joseph E. Johnson Playground, Jamaica Plain, estimated cost - $1,500.00, Account No. 2440-0010-12.
The Commission V O T E D: Authority given to post bids.

7 Report of Mr. Williams, June 15, on bids for furnishing and installing chain link fence along Neponset River between Milton Lower Mills, Milton, and Truman Parkway, Hyde Park, Contract No. P-77-14.
The Commission V O T E D: to accept the lowest bid, that of C & C Fence Co., Inc., of $54,481.80.

8 Proposed Guidelines for the issuing of Permits for the Distribution of Literature on Reservations and Parkways of the Metropolitan District Commission.
The Commission V O T E D: to adopt the following Guidelines for the issuing of Permits for the Distribution of Literature on Reservations and Parkways of the Metro-

politan District Commission:

I. DEFINITIONS

A. RESERVATIONS and PARKWAYS shall include all boulevards, parkways, driveways, bridges, buildings, structures, land, beaches, ponds, lakes, rivers and other waters under the care and control of the Metropolitan District Commission.

B. LITERATURE shall include any and all written or printed matter in any form.

II. No leaflets, advertisements, notices or literature of any kind shall be distributed on any parkway or reservation of the Metropolitan District Commission without first obtaining a permit in writing from the Commission, Office of the Secretary.

III. At no time shall any person distribute literature from within the curb boundary of a roadway or to any vehicle traveling or standing upon a roadway or in a manner which may in any way interfere with traffic upon a roadway.

IV. Any person issued a permit to distribute literature shall assume full responsibility for cleaning up all litter in the immediate area of distribution which is a direct result of the exercise of the permit. Failure to make a good faith effort to collect related litter shall be cause for denial of future permit applications.

V. Any literature to be distributed shall include on its face in bold type: "PLEASE DISPOSE OF PROPERLY".

VI. No collection of funds, requests for contributions or solicitations of any kind are permitted, and no permit issued shall in any way be construed as allowing such solicitations.

VII. No person in the act of distributing literature shall in any way obstruct the free passage of persons on any Commission sidewalk, crosswalk or path.

VIII. In the interest of preserving the tranquility of the public parks, no bullhorns, loudspeakers or any other amplification shall be allowed without a written permit from the Commission. Such permission will be granted only under extraordinary circumstances after a demonstration of its necessity in the permit application.

IX. No permittee shall neglect or refuse to obey any posted regulation or the lawful directions of a Metropolitan Police Officer or Commission designee.

APPLICATION PROCEDURE FOR PERMITS FOR THE DISTRIBUTION OF LITERATURE ON METROPOLITAN DISTRICT COMMISSION RESERVATIONS AND PARKWAYS

I. APPLICATION

To obtain a permit for the distribution of literature, applicants must submit a written request to the Metropolitan District Commission, Office of the Secretary, identifying the individual(s) or organization making the request and stating the dates, times, number of persons and specific locations for which the permit is requested.

II. REVIEW

All applications will be considered in the context of the "Guidelines for the issuing of Permits for the Distribution of Literature on Reservations and Parkways of the Metropolitan District Commission". Upon determination of consistency with the guidelines, a permit will be issued forthwith.

III. APPEAL

If an applicant is denied a permit, he may appeal that decision in writing to the full Commission who shall act upon his request at its next regularly scheduled weekly meeting, and its decision will be final.

At this point, the Commission VOTED: to adopt the following Policy Statement on Park Land:

1 MDC PARK LAND POLICY

Background

Land holdings are the most significant and valuable asset of the Metropolitan Parks System. The original Metropolitan Park Commissioners foresaw the trends toward urban development and overcrowding before the turn of the Century. They planned and partially acquired the vast tracts of public open space and the connecting links between them to provide for the open space needs of generations to come.

The most important responsibility of the present Metropolitan District Commissioners is the protection, preservation and enhancement of these park lands; in the present day the need for public open space is even greater than before, and the competing pressures to develop open land are correspondingly more intense.

Purpose

In order that its approach to Park Land may be more widely understood, the Commission hereby adopts the following Park Land Policy:

Definition: The Commission holds as park land all of its land other than that acquired expressly for Water Division or Sewer Division purposes.

Policy re: Sale, Lease or other disposition or diversion of park land.

The Commission is opposed to the sale, lease or alienation of any of its park holdings or rights therein for any non-park or private use. The purpose of public acquisition of park land is to preserve it as essentially open land for the public enjoyment, relaxation, inspiration and recreation.

There will always be good and worthy causes seeking to build facilities on park

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land; all such efforts, however, must be resisted, not as a criticism of a particular project, but rather to protect and preserve park land, a worthy cause in itself. (In this connection cf. the excerpt from Report of MPC 1898 attached.) In certain particular and limited instances the Commission may determine that a piece of land is inappropriate as park land now or in the future, and may determine to sell the parcel. In considering the disposition of any land, it is essential to understand that park development is a slow process requiring very long term planning. The Commission is even yet engaged in projects for which the original planning was done in the 1890's. Not uncommonly, Commission land may appear dormant, underutilized or even neglected. This does not imply that the land is "useless" to the MDC or the public at large. Park development is expensive, land acquisition can be extremely slow, and it is often many years before the proper combination of circumstances permits the desired level of improvement of any particular piece of park land. (Mystic River Park is a good example).

Special Policy Conditions

In the almost ninety years of the Metropolitan Park System, a variety of exceptions and accommodations to special conditions have occurred. While it is common to have exceptions to a policy, it is a contradiction of terms to have a policy of exceptions. Therefore, to understand the consistency of Commission policy despite the existing exceptions, it is necessary to review some examples. It is the particular elements of each case, rather than a general policy, which allowed the exceptions to occur or causes them to continue.

Recreation Facilities and Associated Public Services

Certain services are provided to the public by private parties or organizations which lease Commission land or buildings. Examples include Community Boating, Inc., the Blue Hills Ski Slope, Charles River Canoe Service and many others. These services are made available on a case by case basis when a public desire, compatible with open space values (e.g. canoeing) can, in the Commission's judgment, best be provided by a private party.

The appropriateness of a proposed use can be determined only on a case by case basis. In making such a determination the Commission reviews such considerations as the character of the property affected, the impact of the proposed use, the number of potential users of the proposed service, the quality of this service, the reputation of the private party and the basic suitability of the service as a responsibility of the Commission.

Existing Non-Conforming Uses

In the years prior to 1972 the Commission, either through legislative mandate or through the persuasion of a concerned private interest, entered into a number of leases, permits and agreements for uses of park land clearly inconsistent with this policy. In 1972 the voters approved Article 97 which amended the Constitution of Massachusetts to provide explicit and expanded protection for public parks and open space; this amendment was further amplified by an Opinion of the Attorney General of June 6, 1973. With this clarification of policy, the Commission finds itself in a position similar to that of a municipality which enacts or modifies a zoning ordinance; existing uses become non-conforming but fairness dictates that their continuance be reasonably permitted. The bulk of these non-conforming uses occur under leases with the Commission. Therefore, the Commission has adopted the following policy:

> All leases which provide for a non-conforming use on park land shall be terminated upon expiration of the lease. Exceptions may be provided to allow a reasonable period for relocation, to provide for interim use pending Commission disposition of the property, or consolidation of Commission holdings in a given area.

Special Uses

Yacht Clubs

There are presently 18 yacht clubs located under lease on Commission property. These are exclusively private membership clubs and are an inappropriate private use on public land. These clubs have existed for decades and are established non-conforming uses, most of which cannot feasibly be relocated. The Commission has established new lease fees, prohibits expansion of the existing clubs, and strongly opposes any new yacht club leases.

Prior Owners

A small number of non-conforming uses, such as the Harvard Boat Houses, exist under long term lease because the party in question originally owned the land and deeded it to the Commission.

Legislative Mandates

A number of non-conforming uses exist as a result of Legislative mandate. These include Veterans, fraternal and other organizations. The Commission has no discretion under such mandates. However, it strongly opposes inconsistent use of park land and encourages the consideration of alternative non-park land sites.

Surplus Land

It is the policy of the Commission to oppose the sale of any of its park land. In rare cases, however, the Commission has and will advocate the sale or ex-

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change of parcels which offer no present or future prospect of use by the Commission or integration with its park or reservation holdings. Such sales shall be accomplished by the following procedures:

1) Offering the land to other divisions within the MDC.
2) Offering the land to the particular city or town for municipal open space.
3) Offering the land to other state agencies.
4) Offering the land for sale to prior owner, if known.
5) Offering the land for sale to abutters and/or general private sale at fair market value.
6) Securing legislation to provide for the disposition of the property for non-park use.

The following serve as illustrations of the surplus land policy:

1) For a number of years the Commission leased a small strip of land to the Pillar House Restaurant in Newton. The land was completely isolated by the construction of Route 128 and is now in the middle of an interchange. There is no prospect of ever rejoining this land to other Commission holdings; its use by Pillar House will not adversely affect Commission holdings and the parcel itself is not of intrinsic open space value. This is appropriate for disposal as surplus property.
2) A private owner held a piece of land on the Charles River bank that could accommodate parking for 11 cars. It was essential to the owner's business to have this parking, but the parcel was also an important piece of river bank. The Commission owned another piece of land of similar size nearby which had been paved for many years. The Commission's land was the better parking area. It was in the best interests of the public, the Commission and the private owner to enter into a land exchange, subject to certain use restrictions on the former Commission land.

In any sale of land the Commission shall consider any and all appropriate or desirable deed restrictions or conditions in order to preserve the intrinsic values of the property.

Land inappropriate for Sale

1) Parcels that do not fall within the established lines of continuity of MDC ownership but whose preservation contributes to the quality of nearby Commission land shall not be sold. For example, MDC parkways have a well-established pattern of "greenbelt" ownership adjacent to them. In some cases isolated parcels lie outside the general limits of the "greenbelt" but contribute to the quality of the parkway in a desirable manner, e.g., a larger than average parcel at a corner, or occasional open spaces or extensive green areas which reinforce an otherwise narrow linear park. These parcels shall not be sold.
2) If a given isolated parcel abuts a river or wetlands or if it is in an area in which the Commission has short or long term plans to modify the present patterns of ownership or use, such a parcel shall not be sold. To illustrate this: It is the general policy of the Commission that it should own or control the banks of the major rivers and streams within the Parks District. This is a long range policy and is affected by legislative priorities for particular projects and changing land use (e.g. decline of mills). Thus parcels that are now isolated are seen as ultimately becoming part of a continuous park reservation, and thus are not surplus.

Similarly, the Commission has plans to strengthen the greenbelt along some of its heavily impacted parkways (e.g. McGrath - O'Brien Highways). Because the Commission ownership is so sparse along some of these roads presently isolated parcels may offer the opportunity for heavy planting to reinforce lesser roadside plantings in other areas. Such parcels are inappropriate for sale.

Private Lands Adjoining M.D.C. Reservations

By its proximity to Commission land, intensive or inconsiderate development of adjacent private land inevitably degrades the natural values of park land. For this reason, the Commission seeks to regulate such development, insofar as it has authority to do so.

1 Mr. Steve Campbell appeared before the Commission to elaborate upon his memorandum of June 22, 1977.
At the conclusion of the presentation, the Commission VOTED: to approve the revised Master Plan for the Zoo in Franklin Park.
The Commission further VOTED: to approve the four-stage construction sequence as described in Mr. Campbell's report of June 22, 1977.
The Commission further VOTED: to request EDA and BOR funds as recommended.
The Commission further VOTED: to file legislation which will allow the Boston Zoological Society to charge and retain admissions at both Franklin Park and Stoneham Zoos.
The Commission further VOTED: to authorize a request for proposals for a transportation study as it relates to parking and usage of the Zoo to satisfy the conditional approval of the E.I.S. of the Franklin Park Zoo Rehabilitation.
The Commission further VOTED: to amend the entry on the 3rd page of Mr. Campbell's report for "Exhibits - Tropical Forest, $1,300,000" to provide for MDC re-

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sponsibility rather than Boston Zoological Society.

Action was taken upon the following matter relating to the Police Division:

1 Report of Secretary Kessler, June 22, regarding request of Gray Lines, Inc. for renewal of permission to run scheduled bus tours of Boston and Cambridge along Memorial Drive in Cambridge.
The Commission VOTED: to issue a permit to Gray Lines, Inc. for the use of Memorial Drive for 5 regularly scheduled tours per day with the explicit understanding that the tours will be limited to one bus per hour; said permit to expire December 31, 1977, all as recommended by Secretary Kessler in his report of June 22, 1977.

Action was taken upon the following matters relating to Legal - Right-of-Way:

2 Report of Mr. Falvey, June 22, relative to proposed land swap between the Metropolitan District Commission and Arthur D. Little Company, Alewife Brook Reservation, Cambridge.
Mr. D. Reid Weedon, Jr., Senior Vice President of Arthur D. Little, Inc., appeared before the Commission to discuss the proposed exchange of land now that plans for the Red Line Extension appear settled. He was supportive of the general thrust of the proposal as consistent with Arthur D. Little's interest in maintaining its existing parking lot while allowing the Commission to consolidate lands for the Alewife Reservation that could provide usable open space for the public. One modification to the plan was suggested and Mr. Weedon and the members of the Commission agreed that it would be desirable to reduce "Parcel 2" by 35,500 square feet as a setback from the brook rather than at the westerly end of the parcel.
At the conclusion of the discussion, the Commission VOTED: to endorse in principle the proposed exchange of land, including the proposed modification on Parcel 2, subject to appraisals of the property involved and the necessary legislative authorization.
The Commission further VOTED: to direct Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, to obtain the necessary appraisals and to draft enabling legislation.

3 Report of Mr. Falvey, June 22, submitting Order of Taking of a conservation easement on the Prowse Property in Canton.
The Commission VOTED: Held over due to temporary restraining order.

Action was taken upon the following matters relating to the Environmental Quality Division:

4 Report of Mr. Ferullo, June 20, requesting an extension of time from March 24, 1977 to April 10, 1977, on Contract-Agreement, with Singmaster and Breyer, for the Disinfection Study.
The Commission VOTED: to approve an extension of time from March 24, 1977 to April 10, 1977, on condition that no further request will be made for additional compensation.

5 Report of Mr. Ferullo, June 20, recommending award of contract to Energy Resoures Company Inc. of Cambridge (ERCO) to (1) Demonstrate Sludge Composting at Deer Island, and (2) Estimate the demand for Sludge Compost, on a cost plus fixed fee basis with a not-to-exceed limit of $142,024.00; also report of Consultant Contracts Task Force, June 22.
The Commission VOTED: Held over.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from June 13, 1977 to June 20, 1977:

Invoices	$ 1,013,719.49
Reservation of Funds	$ 110,432.21
Advices of Change	$ 43,200.42
Weekly Payroll	$ 686,091.61
Medical Payments	$ 13,843.86

7 At this point Associate Commissioner Corbett announced that he had submitted his letter of resignation to Governor Dukakis effective July 15, 1977.
The text of his letter of resignation follows:

"June 21, 1977

The Honorable Michael S. Dukakis
Governor of the Commonwealth
State House
Boston, Massachusetts

Dear Governor Dukakis:

I wish to submit my resignation from the office of Associate Commis-

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sioner of the Metropolitan District Commission, effective July 15, 1977. The immediate cause of my leaving is my decision to enter a Ph.D program in social and political philosophy at the University of California at San Diego.

The Metropolitan District Commission and its predecessor agencies reflect a long history of effort directed at preserving natural values amidst intense urban, industrial, commercial, and technocratic forces; forces useful and necessary in their place, but which in recent times have seemed possessed of an immanent hostility toward natural beauty and open land.

In his first report to the Commission, in 1893, the great landscape architect, Frederick Law Olmstead, wrote:

> "The life history of humanity has proved nothing more clearly than that crowded populations, if they would live in health and happiness, must have space for air, for light, for exercise, for rest, and for enjoyment of that peaceful beauty of nature which, because it is the opposite of the noisy ugliness of towns, is so wonderfully refreshing to the tired souls of townspeople."

The truth of Olmstead's words is evident to all sensitive people; and though this truth is not susceptible to quantification, appears on no balance sheet and will never have convincing statistical representation, it must always be a major standard of judgment against which our decisions are measured.

I consider it an honor to have served on the Commission, and I am most grateful to have had this opportunity. If your schedule will permit, I would like to meet with you prior to July 15, to discuss my departure and my experience on the Commission.

Yours sincerely,
(signed) Peter D. Corbett"

The members of the Commission took official note of the impending departure of Peter D. Corbett as an Associate Commissioner and joined in an expression of appreciation for Mr. Corbett's efforts on behalf of the Metropolitan District Commission, especially the protection of park land, during his term as Associate Commissioner from April 18, 1975 to July 15, 1977, and wished Mr. Corbett continued success in all future endeavors.

ADJOURNED at 3:55 P.M., to meet on Thursday, June 30, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Sixty-fifth (2965th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 30, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the meeting held on June 16, 1977 were read and approved.

Joseph S. Moran, Assistant to Secretary Kessler, who was attending a Court hearing regarding the Prowse Property, submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Third Amendment to Contract-Agreement, dated June 6, 1973, with Carol R. Johnson & Associates, Inc., for Engineering and Architectural Services for the development and improvement of the Mystic River Reservation, which increases the Scope of Services and Compensation.

2 Contract No. S77-6, dated May 31, 1977, with Worthington Service Corporation, for repair of Pumps #1, #2, and #3, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

3 Contract No. P-77-10, dated June 28, 1977, with Allied Weatherproofing Co., Inc., for improvements to the Veterans Memorial Skating Rink, Arlington.

4 Contract No. P-77-9, dated June 30, 1977, with D. Cicconi, Inc., for furnishing and planting trees within the Metropolitan Parks System.

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1 Lease to Caruso Music Company in accordance with the provisions of Chapter 189 of the Acts of 1977 the land situated in Saugus in the County of Essex and Commonwealth of Massachusetts, for parking purposes only, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynn Fells Parkway, Saugus, Plan Showing Parcel of Land to be Leased to Caruso Music Co., Inc. * * * April 1977, Gustav A. Willoth, Acting Director of Park Engineering," being plan accession number 49318 V.T., and to execute an indenture accordingly.

2 Contract-Agreement, dated June 21, 1977, between the Town of Mansfield and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1977 to June 30, 1978.

3 Mr. Frank DeLuca appeared before the Commission and presented to the Commission the tentative plans to the M.B.T.A. for the new Wonderland Station and other related projects adjacent to the Revere Beach Development site. At the present time the M.B.T.A. is negotiating with Hilgenhurst-Greiner on terms of a consultant agreement which should be finalized in the Fall of 1977. An Environmental Impact Statement is being prepared and upon its completion in Spring 1978, the station design will commence. Within the next eight months a liaison amongst the various governmental agencies will be established to coordinante the several projects in the area including the Revere Beach Connector (D.P.W.), Parcel H (M.D.C.) and the M.B.T.A. substation.

Action was taken upon the following matters relating to the Water Division:

4 Report of Mr. Wright, June 3, requesting Commission guidance as to billing of the Town of Palmer, in the amount of $1,040.50, for water furnished during an emergency in 1970.
The Commission discussed at length the history of the water supply failure and the declaration of emergency and subsequent legislation directing the Commonwealth to pay the Town for expenses incurred during the emergency. The Commission concluded that it was the intent of the legislation that the water bill be forgiven, despite the fact that the legislation did not make specific provision for it.
The Commission therefore VOTED: not to attempt collection of the $1,040,50 water bill and to waive the charge consistent with the intent of Chapter 1006 of the Acts of 1976.

5 Report of the Land Board, June 21, on request of Babson College to use Commission-owned land over the Sudbury Aqueduct for the construction of an athletic field. Also letter of Wellesley Conservation Commission, June 29.
The Commission discussed the request of Babson College in the context of the issues raised by the Wellesley Conservation Commission concerning use of aqueduct land for linear open space.
The Commission VOTED: to notify Babson College that their request is under review, but that the Wellesley Conservation Commission has raised substantial issues as to whether the linear open space of aqueducts should be broken up by individual uses, and it is therefore suggested that Babson College communicate directly with the Wellesley Conservation Commission.
The Commission further VOTED: to delete the matter from the agenda.

6 Report of Mr. Faucher, June 30, on request of the Town of Southborough, Board of Selectmen, for permission to use Commission-owned land adjacent to Fayville Field in the Fayville Section of Southborough for the setting off of a fireworks display at the Town's 250th Anniversary Celebration to be held on Wednesday, July 6, 1977.
The Commission VOTED: Approved as recommended by Mr. Faucher in his report of June 30, 1977, subject to the following conditions:
- (a) That the Commission's property will be restored to its original condition, and all debris resulting from the fireworks display will be removed from the Commission's property within three days following the celebration.
- (b) That the Town of Southborough will provide, at no cost to the Commission, any police services necessary to protect the Commission's property at the time of the fireworks display.
- (c) That in the granting of this privilege, the Commission assumes no responsibility for injuries or damage which anyone may sustain as a result of the fireworks display.

Action was taken upon the following matters relating to the Engineering Division:

7 Report of Mr. Bergin, June 10, recommending approval of the following on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station:

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(a) Extra Work Claim No. 19, in the amount of $107.56, for installing oil filter in supply line from day tank to six oil burners.
(b) Extra Work Claim No. 20, in the amount of $18,000.00, for additional pumping of the Dam's large lock due to excessive leakage through the stop logs and lock gates.
(c) Extra Work Claim No. 21, in the amount of $6,108.79, for additional protective painting of the grouted areas in the pump wells and of the M.D.C. furnished equipment.
(d) Extra Work Order No. 22, in the amount of $382.20, for calibrating existing instrumentation equipment of the M.D.C.

Also supplemental report of Mr. Bergin, June 28.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 19 in the amount of $107.56, Extra Work Claim No. 20 in the amount of $18,000.00, and Extra Work Claim No. 21 in the amount of $6,108.79.
The Commission further VOTED: to approve Extra Work Order No. 22 in the amount of $382.20.

1 Report of Mr. Bergin, June 8, recommending approval of an additional authorization of funds, in the amount of $8,938.68, to cover invoices for services performed and reimbursable expenses less back-charge of $792.87 to C. E. Maguire, Inc., in connection with Contract-Agreement for Professional Services, Mystic River Basin Elevation Control Project; also report of Mr. Cosgrove, June 28.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of June 8, 1977.

2 Report of Mr. Bergin, June 21, recommending the following on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station:
(a) That Extra Work Claim No. 23, in the amount of $737.33, for additional fuel oil piping for oil burner and parts and labor for fuel oil supply system, be approved.
(b) That Estimate No. 32 (4th Semi-Final), in the amount of $120,906.76, be approved for payment.
(c) That a portion of reserve, in the amount of $77,559.62, be approved for payment.

The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 23, in the amount of $737.33.
The Commission further VOTED: to approve Estimate No. 32 (4th Semi-Final), in the amount of $120,906.76, for payment.
The Commission further VOTED: to approve release of a portion of reserve, in the amount of $77,559.62, for payment.

3 Report of Mr. Bergin, June 28, recommending approval of Extra Work Order No. 24, in the amount of $415.05, for furnishing and installing of control transformers and related wiring for the fuel oil transfer pumps automatic control system, on Contract No. E-427, with Peabody Petersen N.E., Inc., for the Mystic River Basin Elevation Control Project Pumping Station.
The Commission VOTED: to approve Extra Work Order No. 24, in the amount of $415.05.

4 Report of Mr. Bergin, June 22, recommending the following on Contract No. E76-69S. Ref. No. C-389J, with Dom Giannangelo Contractors, Inc., for rehabilitation of City of Boston Tide Gates:
(a) That the work be accepted as completed as of May 12, 1977.
(b) That Estimate No. 2 (Final), in the amount of $4,500.00, be approved for payment.
(c) That reserve, in the amount of $1,200.00, be approved for payment on July 16, 1977.

The Commission VOTED: that the work of Dom Giannangelo Contractors, Inc., contractors under Contract No. E76-69S, Ref. No. C-389J, for rehabilitation of City of Boston Tide Gates, be and hereby is accepted as completed as of May 12, 1977.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $4,500.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $1,200.00, for payment on July 16, 1977.

5 Report of Mr. Bergin, June 28, on request of Metcalf & Eddy, Inc. for an extension of time from March 15, 1977 to June 30, 1977, due to delay in receiving review comments by the New England Division, Corps of Engineers, on Contract-Agreement for Town Brook Flood Control Feasibility Study.

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The Commission V O T E D: to approve an extension of time from March 15, 1977 to June 30, 977, with the understanding that Metcalf & Eddy, Inc. will arrange to have the Corps of Engineers furnish the Metropolitan District Commission with copies of the final printed report, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Willoth, June 24, recommending approval of Extra Work Order No. 4, in the amount of $15,242.97, for installation of bleacher seats, on Contract No. E77-13PE, with Sciaba & Company, Inc., for improvements and additions, Louis E. Porrazzo Rink, East Boston, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of $15,242.97.

2 Report of Mr. Zellen, June 28, on bids for repairs to Columbia Road Bridge, Columbia Road, South Boston, Massachusetts, Contract No. E77-36PE-I.
The Commission V O T E D: to accept the lowest bid, that of William P. Capone Corporation, of $2,147.00.

3 Report of Mr. Zellen, June 27, recommending approval of an extension of time from July 1, 1977 to December 31, 1977, due to delay of ballfield work (at the Commission's request), seeding and planting requirements, and the proposed extra work at the site of the vandalized sanitary building at Moynihan Park, on Contract No. E76-61PE, with Reynolds Bros., Inc. - Reynolds Equipment Corp. (Joint Venture), for construction of four parks and playgrounds, Readville, Hyde Park.
The Commission V O T E D: to approve an extension of time from July 1, 1977 to December 31, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, June 27, requesting authorization to over-run Item No. 8 - "Grading, Liming, Fertilizing and Seeding", at an estimated cost of $1,800.00, and Item No. 10 - "Police Services", at an estimated cost of $4,000.00, on Contract No. E77-17PE, with D & P Equipment Corporation, for concrete barrier wall, steel picket fence, repaired, replaced and painted, Michael J. Carroll Highway, Lynn.
The Commission V O T E D: to grant permission to overrun Item No. 8 - "Grading, Liming, Fertilizing and Seeding", at an estimated cost of $1,800.00, and Item No. 10 - "Police Services", at an estimated cost of $4,000.00.

5 Report of Mr. Bergin, June 29, submitting plans and specifications for the enclosure of a portion of the Spot Pond Brook for flood control purposes, Contract No. E77-2FC, Ref. No. E-502, estimated cost - $915,000.00, Account No. 2449-7361, and requesting permission to advertise.
The Commission V O T E D: to approve the plans and specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

6 Report of Mr. Williams, June 27, recommending that one-half of the 10% retainage be released on Contract No. E76-41PE, for servicing traffic signal system on Parkways and Roadways of the Metropolitan District Commission, and that $8,147.40 be paid to Metropolitan Signal Corporation.
The Commission V O T E D: to approve release of retainage, in the amount of $8,147.40, for payment to Metroplitan Signal Corporation.

7 Report of Mr. Williams, June 22, recommending approval of an extension of time from June 25, 1977 to July 25, 1977, due to delivery delays for lumber required for the job, on Contract No. P-77-6, with South Shore Paving Corp., for installation of two-rail wooden fence with precast concrete along Blue Hills Parkway, from Canton Avenue, Milton - Northerly.
The Commission V O T E D: to approve an extension of time from June 25, 1977 to July 25, 1977, as recommended by Mr. Williams in his report of June 22, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

8 Report of Mr. Williams, June 22, recommending approval of Extra Work Order No. 1, in the amount of $834.00, for additional work which includes cutting and resetting two aluminum planks, modifying stanchions, repainting, and replacing several other aluminum planks, on Contract No. P-77-1, with Marr Scaffolding Company, for installation of aluminum seating at Dilboy Field Stadium.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $834.00.

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1 Report of Mr. Williams, June 22, recommending approval of an extension of time from May 9, 1977 to August 15, 1977, due to delivery delays for roofing materials, doors, and plumbing materials, on Contract No. P-76-33, with New England Boiler Setting Co., Inc., for repairs to Skating Rinks and Service Buildings in the Metropolitan Parks System.
The Commission V O T E D: to approve an extension of time from May 9, 1977 to August 15, 1977, as recommended by Mr. Williams in his report of June 22, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Williams, June 22, on sub-bids for Section 7 - "Roofing" on Contract No. P-77-10, for improvements to the Veterans Memorial Skating Rink, Arlington.
The Commission V O T E D: to approve the rejection of all sub-bids and the solicitation of new bids for Section 7 - "Roofing" on Contract No. P-77-10, for improvements to the Veterans Memorial Skating Rink, Arlington, as recommended by Mr. Williams in his report of June 22, 1977.

3 Report of Mr. Freedman, June 27, requesting confirmation of waiver of user fee ($.25 - Adults; $.10 - Children) for the men's locker room at the Houghton's Pond Bathhouse until such time as the roof is repaired and full service restored.
The Commission V O T E D: to approve waiver of user fee as requested by Mr. Freedman in his report of June 27, 1977.

Action was taken upon the following matter relating to Legal - Right-of-Way:

4 Report of Mr. Falvey, June 27, relative to amending the award to Trustees of "150 Trust" from $150,000.00 to $3,000.00 in connection with Order of Taking, dated September 20, 1972, Charles River Dam - M.D.C. Parcel V.
The Commission V O T E D: to amend the Award of Damages, voted on September 20, 1972, to "150 Trust", for good cause, from $150,000.00 to $3,000.00, under the provisions of General Laws, Chapter 79, Section 6.

Action was taken upon the following matters relating to the Environmental Quality Division:

5 Report of Mr. Ferullo, June 20, recommending award of contract to Energy Resources Company Inc. of Cambridge (ERCO) to (1) Demonstrate Sludge Composting at Deer Island, and (2) Estimate the demand for Sludge Compost, on a cost plus fixed fee basis with a not-to-exceed limit of $142,024.00; also report of Consultant Contracts Task Force, June 22, and supplemental report of Mr. Ferullo, June 27.
The Commission V O T E D: Held over for presentation at meeting to be held on Thursday, July 7, 1977.

6 Report of Mr. Ferullo, June 27, requesting authorization for preparation of a consultant agreement with Allied Biological Control Corporation for the chemical control of weeds at six M.D.C. waterbodies at a cost of $2,424.10.
The Commission V O T E D: to enter into a Contract-Agreement with Allied Biological Control Corporation at a cost not to exceed $2,424.10.

The following matter was placed on the agenda for the information of the Commission:

7 The following schedules were approved for payment by the Commissioner during the period from June 20, 1977 to June 27, 1977:

Invoices	$	274,926.11
Reservation of Funds	$	221,425.93
Advices of Change	$	278,988.00
Weekly Payroll	$	646,942.25
Industrial Accident Reports	$	7,515.27
Medical Payments	$	7,432.14
Request for Advances	$	3,803,000.00

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 30, 1977.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of constructing a low service water pipe line in East Boston (Boston), does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to occupy and use during said construction the land situated in said East Boston in the County of Suffolk and said Commonwealth for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than November 30, 1977, said land being shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan of Land in East Boston, * * * May 11, 1976, Francis T. Bergin, Chief Engineer," a copy of which has been recorded in Suffolk County Registry of Deeds Book 8875, Page 373, and filed with the Registry District for Suffolk County as Document No. 328778 with Certificate of Title No. 84693 in Registration Book 419, Page 93, comprising land of the following owners:

PARCEL	OWNER	AREA IN SQUARE FEET IN WHICH TEMPORARY EASEMENT IS TAKEN
A	B-T Block Corporation	20,912

Certain portions of said land being registered land as shown by the following Certificate of Title filed with the Registry District for Suffolk County:

Parcel	Owner	Area In Sq. Ft. In Which Temporary Easement is Taken	Certificate	Book	Page
B	B-T Block Corporation	30,608	84693	419	93

The Commission further V O T E D to approve award of damages, by reason of this extended taking, as follows:

	Amount
B-T Block Corporation	$6,800.00

ADJOURNED at 11:49 A.M., to meet on Thursday, July 7, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Sixty-sixth (2966th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 7, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Banks, Corbett, and Rodriguez.

The records of the meeting on June 30, 1977 were read and approved as amended.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
1 Contract No. S76-16, dated July 7, 1977, with M. J. Novak & Co., for installation of ceiling and lights, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
2 Contract-Agreement with D. Baugh & Associates, Inc., for Traffic Study on Alewife Brook Parkway.
3 Agreement dated July 7, 1977, with George Coulter d/b/a Captain George's, Inc. for operation of concession on George's Island in Boston Harbor, for a period beginning on or before June 30, 1977 and ending on or before October 15, 1978.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Mr. Hayes, June 29, on bids for rehabilitation of the comminutors Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-8.
The Commission V O T E D: to accept the lowest bid, that of Worthington Service Corporation, of $180,940.00.

5 Report of Mr. Fisichelli, June 30, on request of City of Cambridge to make ten connections to the Metropolitan District Commission Sewer, Section 63, which is a continuing program in the separation by the City of Cambridge of its combined sewer system, identified as follows:

(1) An eight (8) inch connection, Sect. 63	Manhole Station 40 + 06
(2) A twelve (12) inch connection, Sect. 63	Manhole Station 40 + 06
(3) A fifteen (15) inch connection, Sect. 63	Manhole Station 47 + 84
(4) An eight (8) inch connection, Sect. 63	Station 46 + 00
(5) A fifteen (15) inch connection, Sect. 63	Manhole Station 58 + 39
(6) A fifteen (15) inch connection, Sect. 63	Manhole Statinn 55 + 37
(7) An eight (8) inch connection, Sect. 63	Manhole Station 47 + 84
(8) A twelve (12) inch connection, Sect. 63	Manhole Station 51 + 44
(9) A ten (10) inch connection, Sect. 63	Manhole Station 42 + 62
(10) An eight (8) inch connection, Sect. 63	Manhole Station 42 + 62

The Commission V O T E D: to approve the requested permission with the connections being made in accordance with the specifications and plans of the Metropolitan District Commission Sewerage Division, as recommended by Mr. Fisichelli in his report of June 30, 1977.

6 Report of Mr. Fisichelli, June 30, on request of the City of Malden, to make an eight (8) inch connection to the M.D.C. sewer, Section 40, Station 51 + 35.
The Commission V O T E D: to approve the request of the City of Malden, to make an eight (8) inch connection to the M.D.C. Sewer, Section 40, Station 51 + 35, with the understanding that the connection is made in accordance with the specifications of the M.D.C. Sewerage Division, as recommended by Mr. Fisichelli in his report of June 30, 1977.

7 Report of Mr. Hayes, July 1, submitting specifications for Installation of a 10,000 gallon fuel cell, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S77-12, estimated cost - $13,000.00, Account No. 2439-7274, Chapter 803, Acts of 1972, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

8 Report of Mr. Faucher, June 30, recommending approval of Estimate No. 1 (Final), in a Lump Sum payment of $4,500.00, on Contract No. 116-I with Childs Brothers, for Furnishing and Applying Silicone Waterproofing to Exterior Masonry Surfaces at Ware River Intake Building, Shaft 8, Barre, Massachusetts.
The Commission V O T E D: to approve Estimate No. 1 (Final), in a Lump Sum payment of $4,500.00.

9 Report of Mr. Faucher, July 5, recommending the following on Contract No. W76-7, with A. Singarella & Sons, Inc. for furnishing and laying water pipes in Boston, Hyde Park District:

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(a) That the work be accepted as completed as of April 13, 1977.
(b) That Estimate No. 4 (Final), in the amount of $434.70 be approved for payment.
(c) That reserve, in the amount of $13,678.00, be approved for payment.
The Commission V O T E D: that the work of A. Singarella & Sons, Inc., contractors under Contract No. W76-7, for furnishing and laying water pipes in Boston, Hyde Park District, be and hereby is accepted as completed as of April 13, 1977.
The Commission further V O T E D: to approve Estimate No. 4 (Final) in the amount of $434.70, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $13,678.00, for payment.

1 Report of Mr. Faucher, July 6, recommending approval of request from Storch Associates to perform additional services on their contract for restoration of the Chestnut Hill Reservation.
The Commission discussed the desirability of a recirculating Fountain in the restoration project, and concluded that a recirculating Fountain would be worth the expense so as to avoid wasting water.
The Commission discussed at length the desirability of including an Ice Melting System for the discharge from the Zamboni machine at the Reilly Skating Rink. Mr. Williams and Mr. Falck explained to the Commission the icing and erosion conditions encountered during recent winters and urged the Commission to approve the installation to solve the ongoing problem. They explained that energy costs could be minimized by not operating the Ice Melting equipment except when conditions required its use.
At the conclusion of the discussion, the Commission V O T E D: to approve request from Storch Associates to perform additional services on their contract for restoration of the Chestnut Hill Reservation, as recommended by Mr. Faucher in his report of July 6, 1977.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Zellen, July 5, requesting authorization of overrun Item 30 - "Kone Light Reflectors Adjusted To Grade", at a total cost of $59.00, on Contract No. E77-8PE, with J. J. O'Brien and Sons, Inc., for resurfacing and upgrading roadways, sidewalks and drainage systems on various sections of Alewife Brook Parkway, Somerville, and Fellsway East, Malden, Mystic District, due to the severe winter deterioration of the roadway, greater than first estimated. It has been decided to resurface the whole width of the roadway, which will necessitate an increase from 35 units to 94 units of Kone Light Reflectors adjusted to grade.
The Commission V O T E D: to grant permission to overrun Item No. 30 - "Kone Light Reflectors Adjusted to Grade", at a total cost of $59.00.

3 Report of Mr. Zellen, June 30, requesting permission to advertise a contract for site improvements at Houghton's Pond Beach Recreation Area, Blue Hills Reservation, Milton, Massachusetts, estimated cost - $350,000.00, Account No. 2449-7378-00.
The Commission V O T E D: Approved, on condition that no work will begin on the site until after Labor Day.

4 Report of Mr. Zellen, June 30, regarding vote of the Commission on April 29, 1976, granting preliminary approval to prepare contract to replace the street lighting system on the William J. Reid Overpass, Memorial Drive, Cambridge, at an estimated cost of $120,000.00, requesting a reduction in the scope of work concerning this project to include approximately twelve (12) metallic street lighting standards on the overpass structure, and a deletion of the estimated thirty-six (36) units originally scheduled for installation in the area around the overpass, and further, to revise the estimated cost by reducing the amount from $120,000.00 to $34,000.00.
The Commission V O T E D: to approve a reduction in the scope of work on contract to replace the street lighting system on the William J. Reid Overpass, Memorial Drive, Cambridge, as voted by the Commission at its meeting held on April 29, 1976, and include approximately twelve (12) metallic street lighting standards on the overpass structure, and a deletion of the estimated thirty-six (36) units originally scheduled for installation in the area around the overpass.
The Commission further V O T E D: to revise the estimated cost by reducing the amount from $120,000.00 to $34,000.00.

5 Report of Mr. Zellen, June 28, recommending approval of Extra Work Order No. 5, in an amount not to exceed $17,656.41, for revision of drainage system, on Contract No. E77-13PE, Sciaba & Company, Inc., for improvements and additions to Louis E. Porrazzo Skating Rink, East Boston.
The Commission V O T E D: to approve Extra Work Order No. 5, in an amount not to exceed $17,656.41.

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1 Report of Mr. Bergin, June 30, on bids for furnishing and installing an intrusion alarm and fire detection system in Engineering Division Laboratory, Newton Street, Waltham, Massachusetts, Contract No. E77-28 CE (Reference No. E-513).
The Commission V O T E D: to accept the lowest bid, that of Modern Alarm Co., Inc., of $2,535.00.

2 Report of Mr. Bergin, July 5, recommending approval of Extra Work Claim No. 3, in the amount of $1,512.00, for replacing 63 Red Pine Trees which did not survive in this particular environment, on Contract No. E-412(P), with Northeastern Construction Co., Inc., for Quincy Shore Drive Improvements.
The Commission V O T E D: to approve Extra Work Claim No. 3, in the amount of $1,512.00.

Action was taken upon the following matters relating to the Parks Division:

3 Request of the Kidney Foundation of Mass., Inc., for permission to hold several Swim-A-Thons at Somerville and Everett Swimming Pools; also report of Mr. Moran dated July 6, 1977.
The Commission V O T E D: Held over.

4 Report of Mr. Moran, July 6, in regard to entering Agreement with Parking Specialists Inc. for operation of M.D.C. Parking Lot beneath the Forest Hills Overpass, Jamaica Plain.
The Commission V O T E D: to approve the report of Mr. Moran dated July 6, 1977.

5 Request of Boston Zoological Society, June 24, 1977, for permission to hold the Turn-of-the- Century Picnic on the grounds of the Franklin Park Zoo on Sunday, July 31, 1977, from 12:00 P.M. to 5:00 P.M.; also requesting twelve (12) M.D.C. Police Officers during the hours of 12:00 P.M. to 5:00 P.M.
After a brief discussion, the Commission V O T E D: to give permission to the Boston Zoological Society to hold the event as described.
The Commission further V O T E D; to establish the following policy with regard to police costs for special events at Franklin Park in association with the Boston Zoological Society: Police costs for fund raising events shall be paid by the Society with the exception of the regularly scheduled Police patrols. For events, such as this one, which are neither designed or expected to raise substantial funds, but are primarily for the enjoyment of users of Franklin Park, police costs will be assumed by the Commission.

Action was taken upon the following matters relating to Legal - Right-of-Way:

6 Report of Mr. Falvey, July 6, advising that in order to comply with the provisions of Chapter 79A of the General Laws, the Commission has need for relocation assistance by an agency qualified to carry out the business of relocating approximately forty-five (45) businesses presently located in the proposed new public recreational area at Revere Beach, and recommending that authorizatinn be granted to request a formal proposal from the Boston Redevelopment Authority, who have a qualified and experienced staff, to furnish to the Commission a detailed relocation plan which will meet the needs of the business concerns located within the site acquired as aforesaid, and to affect the relocation, all in accordance with federal, state and local laws, regulations and requirements.
The Commission V O T E D: to approve the selection of the Boston Redevelopment Authority.

7 Report of Mr. Falvey, July 6, regarding meeting of the Land Board on June 28, 1977, at which the request of the Town of Framingham to acquire 11,880 square feet of M.D.C. land for the construction of a municipal central garage facility was considered.
After deliberation, the Land Board V O T E D:
(1) To deny the request, it being the Board's feeling to preserve the future water supply that Farm Pond could provide.
(2) The Commonwealth has taken the posture that all sources of water supply be preserved and/or developed to help promote water conservation.
(3) The Town of Framingham has substantial holdings in that particular area that could well be utilized for construction of their municipal garage.
The Commission V O T E D: to approve the report.

Action was taken upon the following matters relating to the Environmental Quality Division:

8 Report of Mr. Ferullo, June 20, recommending award of contract to Energy Resources Company Inc. of Cambridge (ERCO) to (1) Demonstrate Sludge Composting at Deer Island, and (2) Estimate the demand for Sludge Compost, on a cost plus fixed fee basis with a not-to-exceed limit of $142,024.00; also report of Consultant Contracts Task Force, June 22, and supplemental reports of Mr. Ferullo, June 27, July 1.
Mr. Ferullo appeared before the Commission to explain the desirability of compost-

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ing sludge and expand upon his written reports. He explained in detail the several individual tasks in the contract including the composting itself, marketing, survey, analysis of sludge and compost product, etc. He emphasized that the compost would be used on an experimental basis for non-agricultural uses only. The members of the Commission asked questions concerning the costs of individual items and the Commissioner specifically requested inclusion of time for up to five public meetings to receive comments on the study results.
The Commission V O T E D: to agree to the awarding of contract to Energy Resources Company Inc. of Cambridge (ERCO) to Demonstrate Sludge Composting at Deer Island, and Estimate the demand for Sludge Compost, on a cost plus fixed fee basis with a not-to-exceed limit of $142,024.00, plus the cost of five (5) public meetings.

1 Report of Mr. Ferullo, July 5, recommending award of a contract for the removal of In-Stream Pilot Water Treatment Plant from Storrow Lagoon, to be charged against Account No. 2449-7350 (Charles River Cleanup Bond Issue).
The Commission V O T E D: to approve award of a contract for the removal of In-Stream Pilot Water Treatment Plant from Storrow Lagoon, to be charged against Account No. 2449-7350 (Charles River Cleanup Bond Issue).

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from June 27, 1977 to July 4, 1977.

Invoices	$ 776,635.68
Reservation of Funds	$ 455,696.04
Advices of Changes	$ 244,373.25
Weekly Payroll	$ 755,997.79

ADJOURNED at 12:00 P.M., to meet on Thursday, July 14, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Sixty-Seventh (2967th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 14, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Corbett, and Rodriguez.

The records of the meeting on July 7, 1977 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract No. E77-36PE-I, with William P. Capone Corporation, for repairs to Columbia Road Bridge, Columbia Road, South Boston, Massachusetts.
4 Agreement with the Town of Winthrop, extending Protective Jurisdiction of Certain Areas Within the Town of Winthrop.
5 Contract-Agreement, between Energy Resources Company, Inc. of Cambridge (ERCO) and the Metropolitan District Commission, relative to Sludge Composting - Deer Island, dated July 14, 1977.
6 Contract-Agreement, dated July 14, 1977, between the Allied Biological Control Corporation and the Metropolitan District Commission, for Control of Aquatic Vegetable at Metropolitan District Commission Waterbodies.
7 Malden Redevelopment Authority Permit, dated June 30, 1977, Metropolitan District Commission Spot Pond Brook Flood Control Conduit, Contract No. E77-2FC, Malden, Massachusetts.
8 Contract-Agreement, dated July 14, 1977, between Carol R. Johnson & Associates, Inc. and the Metropolitan District Commission, for design and preparation of Master Plan and Contract Drawings and Specifications for the Revere Beach Reservation Park Development Project, including Initial Phase I Construction Project.

Action was taken upon the following matters relating to the Sewerage Division:

9 Report of Mr. Hayes, July 7, on request of Boston Gas Company, for permission to cross three contiguous Metropolitan easements in Stoneham with a 12-inch steel high pressure gas main, to be laid in the Boston and Maine, M.B.T.A. right-of-way, and crosses the Metropolitan sewers and easements at approximately Station 41 + 95±, Section 46; Station 7 + 28±, Section 73; Station 58 + 72±, Section 115A.
The Commission V O T E D: Approved as recommended by Mr. Hayes in his report of July 7, 1977.

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1 Report of Mr. Hayes, July 7, on request of Boston Gas Company, for permission to install a 6-inch gas main for a distance of approximately 500 feet in a Metropolitan sewer easement located within University Avenue, Norwood, between Station 20 + 96±, and Station 25 + 95±, Section 135, with 2½ feet of cover.
The Commission V O T E D: Approved as recommended by Mr. Hayes in his report of July 7, 1977.

2 Report of Mr. Hayes, July 6, on bids for Rehabilitation of Digesters #1, #2 and #4, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S77-9.
The Commission V O T E D: to reject both bids received, and approved the request to revise the original estimate.
The Commission further V O T E D: to grant permission to readvertise.

3 Report of Mr. Hayes, July 11, recommending approval of an extension of time from May 20, 1977 to July 31, 1977, subject to Article XXI of the contract, No. S76-13, due to poor work performance on the part of the Contractor, for installation of air diffusers in aeration tanks 1 through 5, and tanks 1 through 4, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve an extension of time from May 20, 1977 to July 31, 1977, as recommended by Mr. Hayes in his report of July 11, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Hayes, July 8, requesting the following on Contract No. S76-5, with George Robbins & Company, Inc., for reconditioning of heat exchanger for Digester #2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, in order to expedite payment to the contractor and bring the contract to its conclusion.
The Commission V O T E D: to approve an extension of time from December 31, 1976 to May 31, 1977, as recommended by Mr. Hayes in his report of July 8, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to approve the change of the completion date on estimate forms from December 31, 1976 to May 31, 1977.

5 Report of Mr. Hayes, July 12, recommending approval of extension of time from July 13, 1977 to July 31, 1977, due to extra work orders being processed, causing Contractor to request eighteen (18) days extension of time to complete the contract, on Contract No. S76-12, with P. R. Johnson, Inc., for rehabilitation of grit channels 1 through 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve an extension of time from July 13, 1977 to July 31, 1977, as recommended by Mr. Hayes in his report of July 12, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Hayes, July 13, submitting metes and bounds survey of land taking in connection with the construction of Section 123A, Weymouth Fore River Twin Siphon in Quincy and Weymouth, recommending approval of the permanent easements for the construction and maintenance of the proposed Metropolitan sewer, and the temporary easements for construction purposes; also recommending appraisals of the easement to be made, and takings by eminent domain.
The Commission V O T E D: to approve the recommendations of Mr. Hayes, and direct the Right-of-Way Division to prepare the necessary documents for taking plans by eminent domain.

Action was taken upon the following matter relating to the Water Division:

7 Report of Mr. Faucher, July 13, on bids for furnishing and installing chain link fence at Weston Reservoir, Weston, Massachusetts.
The Commission V O T E D: to accept the lowest qualified bid, that of Metropolitan Fence Corp., of $172,265.00.

Action was taken upon the following matters relating to the Engineering Division:

8 Report of Mr. Zellen, July 6, requesting approval to overrun Item No. 1 - "Unclassified Excavation", estimated cost - $1,650.00, and Item No. 7 - "Water Gate Boxes and Gas Drip Boxes Adjusted to Grade" - estimated cost - $210.00, on Contract No. E77-7PE, with William P. Capone Corporation, resurfacing of roadways and upgrading of sidewalks and drainage systems in Boston, Milton, Newton, Weston and Waltham, in the Charles and Neponset.
The Commission V O T E D: to grant permission to overrun Item No. 1 - "Unclassified Excavation", at an estimated cost of $1,650.00, and Item No. 7 - "Water Gate Boxes and Gas Drip Boxes Adjusted to Grade", at an estimated cost of $210.00.

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1 Report of Mr. Zellen, July 7, recommending approval of Extra Work Order No. 2, in the amount of $2,600.00, for furnishing and installing anchors on picnic tables, on Contract No. E76-43PE, to be charged to Account No. 2449-8757, with G. E. Carroll Construction Company, for construction of Smith's Field Tennis Courts, Rooney's Rock Picnic Area and General Site Improvements at Stony Brook Reservation, Phase II.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $2,600.00.

2 Request of Mr. Bergin, June 24, for preliminary approval of demolition and removal of buildings and foundations on Parcel 1 through 36 and 40, as shown on plan 1-5 of land in Revere to be acquired under Chapter 841, Acts of 1975, Revere Beach Reservation, estimated cost - $400,000.00, Account No. 2449-7265, Contract No. E-77-30 PR, Reference No. E-514; also report of Mr. Weiss, July 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Bergin, June 24, for preliminary approval of demolition of the Lion and Elephant House, Franklin Park Zoo, Contract No. E-77-37 PR, Reference No. E-516, estimated cost- $100,000.00, Account No. 2449-7373, Chapter 803 (Chapter 803 of 1972); also report of Mr. Weiss, July 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Request of Mr. Bergin, June 24, for preliminary approval of furnishing and installing new fencing between Glen Lane and Circuit Drive, Franklin Park Zoo, Contract No. E77-38 PR, Reference No. E 517, estimated cost - $160,000.00, Account No. 2449-7373 (Chapter 803 of 1972); also report of Mr. Weiss, June 12, stating that Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Report of Mr. Bergin, July 11, recommending approval of extension of time to July 15, 1977, to Elm Park Associates, Inc., consultants for Malibu Beach Bathhouse, to complete the final design; also report of Ms. Blank, July 12, stating that the Consultant Contract Task Force concluded that July 15, 1977, was appropriate.
The Commission V O T E D: to approve an extension of time to July 15, 1977, as recommended by Mr. Bergin in his report of July 11, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Bergin, July 8, on bids for Charles River Basin Destratification Facilities, Contract No. E77-10 EQ (Reference No. E-505).
The Commission V O T E D: to accept the lowest bid, that of The Normac Co., Inc., of $534,583.00, subject to the required approval of the U. S. Environmental Protection Agency.

7 Report of Mr. Bergin, July 11, on request of Vappi & Company to sublet the following work on Contract No. E-438, Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility:
Item No. 20 - "120" Reinforced Concrete Precast Pipe - Dow Company, Inc.
Item No. 21 - "96" Reinforced Concrete Precast Pipe - Dow Company, Inc.
Item No. 22 - "60" Reinforced Concrete Precast Pipe - Dow Company, Inc.
- Approximate Value - $38,100.00±.
Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to Vappi & Company to engage Dow Company, Inc. as subcontractor, all as recommended by Mr. Bergin in his report of July 11, 1977.

8 Report of Mr. Bergin, July 7, requesting permission to increase the scope of Contract No. E75-25P, with Perini Corporation, Mystic Reservation Park Development, due to existing Drainage Problem - Hormel Stadium Area - Rugby Field Parking Lot, at a cost of $5,650.00.
The Commission V O T E D: to approve an increase in the scope of Contract No. E75-25P, with Perini Corporation, as recommended by Mr. Bergin in his report of July 7, 1977.

9 Report of Mr. Zellen, July 7, recommending approval of Extra Work Order No. 14, in the amount of $4,031.09, for raking and repointing existing stone joints of Parade Wall I, on Contract No. E75-35P, with John Palumbo Company, Restoration and Renovation of Fort Independence, Castle Island, South Boston.
The Commission V O T E D: to approve Extra Work Order No. 14, in the amount of $4,031.09.

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1 Report of Mr. Zellen, July 5, recommending the following on Contract No. E76-56PE, for Traffic Signal System, Park Drive at Jersey Street, Boston, with New England Traffic Signal, Inc.:
(a) That the work be accepted as completed as of April 15, 1977.
(b) That Estimate No. 2 (Final), in the amount of $6,910.42, be approved for payment.
(c) That reserve, in the amount of $2,074.62, be approved for payment.
The Commission VOTED: that the work of New England Traffic Signal, Inc., contractors under Contract No. E76-56PE, for Traffic Signal System, Park Drive at Jersey Street, Boston, be and hereby is accepted as completed as of April 15, 1977.
The Commission further VOTED: to approve Estimate No. 2 (Final) in the amount of $6,910.42, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $2,074.62, for payment.

2 Report of Mr. Bergin, July 8, recommending the following on Contract No. E77-18FC, Reference No. E-508, with J. M. Cashman, Inc., for Miscellaneous Work in Town Line Brook Channel:
(a) That the work be accepted as completed as of June 22, 1977.
(b) That Estimate No. 1 (Final), in the amount of $4,617.90 be approved for payment.
(c) That reserve, in the amount of $513.10, be approved for payment on August 26, 1977.
The Commission VOTED: that the work of J. M. Cashman, Inc., contractors under Contract No. E77-18FC, Reference No. E-508, for miscellaneous Work in Town Line Brook Channel, be and hereby is accepted as completed as of June 22, 1977.
The Commission further VOTED: to approve Estimate No.1(Final), in the amount of $4,617.90, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $513.10, for payment on August 26, 1977.

3 Report of Mr. Zellen, July 11, requesting permission to advertise a contract for improvements to and enlargement of existing Equipment Building at the Max Ulin Ice Skating Rink, Milton, Massachusetts, estimated cost - $150,000.00, Account No. 2440-8777.
The Commission VOTED: authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

4 Report of Mr. Williams, July 1, recommending the following on Contract No. P-76-12, with Clean Way Mobile Wash, Inc., for Washing Tunnels, Storrow Drive, Boston:
(a) That the work be accepted as completed as of June 14, 1977.
(b) That Estimate No. 6 (Final), in the amount of $1,089.00, be approved for payment.
(c) That reserve, in the amount of $774.50, be approved for payment on August 18, 1977.
The Commission VOTED: that the work of Clean Way Mobile Wash, Inc., contractors under Contract No. P-76-12, for Washing Tunnels, Storrow Drive, Boston, be and hereby is accepted as completed as of June 14, 1977.
The Commission further VOTED: That Estimate No. 6 (Final), in the amount of $1,089.00, be approved for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $774.50, for payment on August 18, 1977.

5 Report of Mr. Williams, July 7, on bids for furnishing and installing backstop at Joseph E. Johnson Playground, Jamaica Plain, Contract No. P-77-20.
The Commission VOTED: Held over for further review of the Commissioner.

6 Report of Mr. Williams, July 11, requesting authorization to overrun Item No. 2 - "Hourly Labor Rate for Helper" - due to fact that this type of work is difficult to foresee so the varying hours, equipment and expense are hard to estimate, in the amount of $549.50, on Contract No. E76-42PE, with Sullivan Emergency Light Service Corporation, for electrical maintenance work at Sports Facilities and Recreation Areas.
The Commission VOTED: to grant permission to overrun Item No. 2 - "Hourly Labor Rate for Helper", in the amount of $549.50.

7 Report of Mr. Williams, July 12, on bids for electrical maintenance work at sports facilities and recreational areas of the Metropolitan Parks System, Contract No. P-77-17.
The Commission VOTED: to accept the lowest bid, that of G.T.E. Sylvania, of $47,397.50.

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1 Report of Mr. Williams, July 12, on bids for maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. P-77-18.
The Commission V O T E D: to accept the lowest bid, that of Penachio Bros. Electrical Corp., of $266,852.95.

2 Report of Mr. Williams, June 28, for preliminary approval of repairs to the existing pedestrian overpass and installation of protective walkway fencing over McGrath Highway, Somerville, estimated cost - $10,000.00, Account No. 2444-9001-12; also requesting permission to advertise; also report of Mr. Weiss, July 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval, and permission given to advertise.

3 Letter of Plymouth & Brockton Street Railway Co., July 11, 1977, requesting permission to stop buses at the Route 138 M.D.C. Parking Lot, designated as a "Park and Ride" facility; also report of Secretary Kessler, July 13.
The Commission V O T E D: to approve request of Plymouth & Brockton Street Railway Co.

4 Report of Mr. Williams, June 30, regarding matter of Fees and Rental Charges at M.D.C. Rinks for 1977-1978 season.
Mr. Thomas McDermott of the Commissioner's Staff and Robert Freedman, Deputy Director of Parks Division, appeared before the Commission to describe the several considerations involved in any change in the hourly rental rate of ice time in M.D.C. skating rinks, and the number of hours devoted to public skating as opposed to ice time. Mr. McDermott explained that the revenue from admissions and ice rental contributed less than 50% of the total cost. He explained that private skating rinks command $60.00 to $70.00 per hour for ice rental time, and that the present M.D.C. rate of $35.00 per hour provided an exaggerated subsidy of rental time which has to be supported from the M.D.C. Park District Fund. He further explained that maintenance of the $35.00 rate would place those municipalities which take on the operation of M.D.C. rinks in the position of raising rental rates above the M.D.C. level in order to break even on the operation, and in such a situation, the M.D.C. would be under-cutting its own effort to divest itself of skating rink operations.
In conclusion, Mr. McDermott recommended that the Commission increase the hourly ice rental rate from $35.00 to $45.00 per hour. He further recommended that to generate additional revenues and reduce under-utilized periods of public skating hours, that seven (7) hours skating per week in each rink be reallocated to ice rental time.
Mr. Freedman expressed the concern of the Parks Division that the increased rate would cause a reduction in patronage that would have the effect of cutting into the potential increase in revenue and might force a reduction in the programs of various ice rink users. He concurred with Mr. McDermott that the reduction in under-utilized public skating hours would be appropriate.
The members of the Commission concurred that it was desirable to raise the rental rate to produce additional revenue to help defray the high cost of operating the skating rinks and to support the Commission's program of rink divestiture. They agreed that there might be some reduction in patronage whenever the rental rate changed, but that the $45.00 rate would still be below that of the private rinks, and that skating programs that might otherwise be threatened, might be able to seek some support from local recreation commissions.
At the conclusion of the discussion, the Commission V O T E D: to establish a rental rate for ice time in M.D.C. skating rinks for the 1977-1978 season, at $45.00 per fifty (50) minute hour.
The Commission further V O T E D: to adjust the schedule in each individual rink by reducing under-utilized public skating time by seven (7) hours per week and to make the time available for hourly ice rental.

5 Report of Mr. Williams, July 6, on proposals for Rodent Control for all M.D.C. Parks Facilities and Areas, for Fiscal Year 1978.
The Commission V O T E D: to accept the proposal of Astor Extermination Co., in the amount of $3,000.00, and the preparation of an "03" contract.

6 Request of the Kidney Foundation of Mass., Inc., for permission to hold several Swim-A-Thons at Somerville and Everett Swimming Pools; also report of Mr. Moran, July 6, 1977.
The Commission V O T E D: to approve the request of the Kidney Foundation of Mass., Inc., as an experimental program.

7 At this point the Commission considered pending legislation which would authorize the sale of a parcel of land owned by the Commission at the corner of West Roxbury Parkway and Belgrade Avenue, West Roxbury, which has been leased to Clay Chevrolet, Inc.

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for a number of years. The Commission reconsidered its previous position that Clay Chevrolet, Inc. must vacate the premises in view of a number of factors, including -
(a) The commercial nature of the area,
(b) The lack of continuity of set-backs from the parkway in this section,
(c) The long term occupancy of the parcel by the dealership with the approval of previous Commissions,
(d) The potentially substantial impact on the business after years of leasing,
(e) The recognition that the primary detrimental impact of the dealership on the character of the parkway is the large roof-top sign on the building owned by Clay Chevrolet, Inc., rather than the presence of vehicles on the leased parcel.
After a lengthy discussion, the Commission authorized the Commissioner to communicate to the owners the Commission's willingness to sell the leased parcel, on the following conditions:
(1) That no structures, signs, or light standards would be permitted on the parcel of land now owned by the Metropolitan District Commission.
(2) That plantings along the recently erected fence between the parcel and the sidewalk, would be increased so as to more effectively screen the lot from the parkway.
(3) That the dealer remove the roof-top sign from the building.
Subject to the outcome of appraisal of the parcel, the Commission agrees to consider the removal of the roof-top sign as full payment for the parcel to be sold with the above restrictions.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from July 4, 1977 to July 11, 1977:

Invoices	$ 719,351.44
Advices of Change	$ 9,916.52
Weekly Payroll	$ 679,061.22
Industrial Accident Reports	$ 5,484.09
Requests for Advances	$ 249,087.00

ADJOURNED at 11:25 P.M., to meet on Thursday, July 21, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Sixty-Eighth (2968th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 21, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
2 Contract No. S76-17, with General Paving Corporation, for Installation of a Sluice Gate for #103 Outfall, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
3 Contract-Agreement, between Camp, Dresser & McKee, Inc. and the Metropolitan District Commission, for Proposed Improvements to M.D.C. Water System Computer Simulation Model.
4 Contract-Agreement for Professional Services, between the Boston Redevelopment Authority, for Relocation Services on the Revere Beach Development Project.
5 Contract-Agreement, dated June 28, 1977, between the Town of Lincoln and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1977 to June 30, 1978.
6 Agreement for Ambulance Service, dated July 21, 1977, with Bay State Ambulance Service, in the cities or towns of Malden, Medford, Somerville and Weymouth.
7 Agreement for Ambulance Service, dated July 21, 1977, with Revere Ambulance Service Inc., in the cities of Revere, Chelsea and Everett.

Action was taken upon the following matter relating to the Sewerage Division:

8 Report of Mr. Hayes, July 19, requesting approval to over-run Item No. 2a - "Bituminous Concrete Section", Estimated cost - $3,057.60, on Contract No. S76-19, with General Paving Corp., for Installation of Guard Rail and Pavement Overlay, Braintree-Weymouth Pumping Station, Quincy, Massachusetts.
The Commission V O T E D: to grant permission to overrun Item No. 2a - "Bituminous Concrete Section", at an estimated cost of $3,057,60.

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Action was taken upon the following matters relating to the Water Division:

1 Letter from Guy M. Foss, Senior Sanitary Engineer, Water Division, requesting permission to rent the property at 684 Water Street, Framingham, presently occupied by Edward C. Toohey, who is retiring and vacating the house on July 30, 1977; also reports of Edward Ginsburg, Superintendent of Sudbury Section, July 14, and Mr. Faucher, July 19, 1977.
The Commission V O T E D: Approved.

2 Report of Mr. Faucher, July 19, requesting permission to advertise a contract for the restoration and rehabilitation of Chestnut Hill Reservoir, Boston, estimated cost - $2,330,442.50, Account Nos.2490-8751, 2429-7090 and 2449-7378; and supplemental report of Mr. Faucher, July 21, 1977; also report of Mr. Bergin, July 13.
The Commission V O T E D: to approve the request to advertise.
The Commission further V O T E D: to approve the reallocation of funds pursuant to the report of Mr. Faucher, July 21, 1977, to better reflect the nature of the work involving Account Nos. 2490-8751, 2429-7090 and 2449-7378.

Action was taken upon the following matters relating to the Engineering Division:

3 Matter of ratification of vote of the Commission on June 15, 1977, (via telephone), wherein the Commission approved the recommendation of Mr. Bergin as stated in his report of July 14, 1977, and granted permission to allow Eugene Ricciardelli, Inc., to withdraw his sub-bid, in the amount of $2,970.00, for Item G2- "Heating, Ventilating & Air Conditioning", on Contract No. E77-21 PR (Reference No. E-482), for Herter Park Center, Phase 2 Renovation, due to a clerical error of a substantial nature, and a return of their bid deposit, under G. L. Chapter 149, Section 44B(3).
The Commission V O T E D: Ratified and approved.

4 Report of Mr. Bergin, July 18, on request of Vappi and Company to sublet the following work under Contract No. E-438, Charles River Marginal Conduit Project Pumping Station - Chorination and Detention Facility:
Item No. 86 - "Steel Rolling Door" - Kinnear Company - Approximate Value - $2,400.00
Item No. 122 - "Bituminous Concrete" - Warren Bros. - Approximate Value - $10,185.00±.
The Commission V O T E D: to grant permission to Vappi & Company to engage Kinnear Company and Warren Bros. as subcontractors, all as recommended by Mr. Bergin in his report of July 18, 1977.

5 Report of Mr. Bergin, July 14, recommending approval to adjust the contract quantities as described in letters of Carol R. Johnson, March 29, 1977 and July 11, 1977, for a net estimated contract decrease of $3,066.00, on Contract No. E-75-25P, Mystic River Reservation Park Development, with Perini Corp.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of July 14, 1977.

6 Report of Mr. Bergin, July 14, recommending the following on Contract No. E77-20P&R (Ref. E-510), for Core Borings, Landry Park, with Atlantic Test Boring Co., Inc.:
(a) That the work be accepted as completed as of May 24, 1977.
(b) That Estimate No. 1 (Final), in the amount of $4,110.75, be approved for payment.
(c) That reserve, in the amount of $456.75, be approved for payment on July 29, 1977.
The Commission V O T E D: that the work of Atlantic Test Boring Co., Inc., contractors under Contract No. E77-20P&R (Ref. E-510), for Core Borings, Landry Park, be and hereby is accepted as completed as of May 24, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $4,110.75, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $456.75, for payment on July 29, 1977.

7 Report of Mr. Bergin, July 12, requesting approval of overrun Item No. 29A - "6-inch and 8-inch Gate Valves and Boxes" - estimated cost - $3,048.00. and Item No. 21 - "Fittings, Cast-Iron or Ductile Iron" - estimated cost - $3,342.90, on Contract No. E-438, with Vappi and Company, Charles River Marginal Conduit Project Pumping Station - Chorination and Detention Facility.
The Commission V O T E D: to grant permission to overrun Item No. 29A - "6-inch and 8-inch Gate Valves and Boxes", at an estimated cost of $3,048.00, and Item No. 21 - "Fittings, Cast-Iron or Ductile Iron", at an estimated cost of $3,342.90.

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1 Report of Mr. Zellen, July 15, on proposals for furnishing and installing aluminum letters and logos for the Steriti Rink, North End, Account No. 2449-7331-00.
The Commission V O T E D: to accept the proposal of Signs O'Life, Inc., of $973.00.

2 Report of Mr. Zellen, July 12, recommending approval of Alteration No. 3, at a credit to the Commission in the amount of $840.00, on Contract No. E76-4P, T. K. Cavanaugh, Inc., for construction to bleachers, gazebo, and alterations to the Field House at Kelly Field, Stony Brook Reservation.
The Commission V O T E D: to approve Alteration No. 3, in the amount of $840.00 credit to the Commission.

3 Report of Mr. Zellen, July 7, recommending the following on Contract No. E76-4P, for Construction of Bleachers, Gazebo and Alterations to the Field House, Kelly Field, Stony Brook Reservation, with T. K. Cavanaugh, Inc.:
(a) That the work be accepted as substantially complete as of May 31, 1977, pending claims and electrical work.
(b) That Estimate No. 11 (Semi-Final), in the amount of $13,820.51, be approved for payment.
(c) That Reserve, in the amount of $16,538.86, be approved for payment on August 4, 1977.
The Commission V O T E D: that the work of T. K. Cavanaugh, Inc., contractors under Contract No. E76-4P, for Construction of Bleachers, Gazebo and Alterations to the Field House, Kelly Field, Stony Brook Reservation, be and hereby is accepted as substantially complete as of May 31, 1977, pending claims and electrical work.
The Commission further V O T E D: to approve Estimate No. 11 (Semi-Final), in the amount of $13,820.51, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $16,538.86, for payment on August 4, 1977.

4 Report of Mr. Zellen, July 13, recommending approval of Extra Work Claim No. 1, in the amount of $2,395.68, for extra labor to form and place cement concrete in rear wall of Kelly Stadium, and extra labor to regrade a slope at bleacher, etc., on Contract No. E76-4P, with T. K. Cavanaugh, Inc., for construction of bleachers, gazebo and alterations to the Field House at Kelly Field, Stony Brook Reservation.
The Commission V O T E D: to waive the provisions of Article XVIII - relative to claim for payment for extra work, and approve the claim for payment for extra work in the amount of $2,395.68.

5 Report of Mr. Willoth, June 24, recommending approval of extension of time from the current contract termination date of June 18, 1977 to June 18, 1979, and that the upset limit be increased by $30,000.00 from the present upset limit of $179,100.00 to $209,100.00, on Contract No. 2277, Consulting Services for Updating and Providing New Traffic Lights at Intersections of M.D.C. Roads, with Alan M. Voorhees & A. Voorhees, Inc.; also report of Ms. Blank, July 15, stating that the Task Force recommends approval.
The Commission V O T E D: Held over for presentation by Mr. S. Campbell at the next meeting of the Commission.

6 Report of Mr. Zellen, July 12, on bids for construction of the John F. Thompson Memorial Park Shelter, Stony Brook Reservation, Boston, Massachusetts, Contract No. E77-34PE.
The Commission V O T E D: to accept the lowest bid, that of Daniel J. McCarty, of $181,120.00.

7 Report of Mr. Zellen, July 12, on bids for construction of the John F. Thompson Memorial Park, Stony Brook Reservation, Boston, Contract No. E77-35P.E.
The Commission V O T E D: to accept the lowest bid, that of G. E. Carroll Const. Co., Inc., of $376,136.50.

Action was taken upon the following matters relating to the Parks Division:

8 Report of Mr. Williams, July 7, on bids for furnishing and installing backstop at Joseph E. Johnson Playground, Jamaica Plain, Contract No. P-77-20.
The Commission V O T E D: Held over.

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9 Report of Mr. Williams, July 19, on bids for refrigeration maintenance for Ice Skating Rinks, Metropolitan Parks System - 1977-1978 Season, Contract No. P-77-19.
The Commission V O T E D: to accept the lowest bid, that of William M. Collins Co., of $276,835.00.

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1 Report of Mr. Williams, June 30, recommending the adoption, by the Commission, of the following schedule, fees and rental charges at M.D.C. rinks for the 1977-1978 season.

The Commission V O T E D: to adopt the following schedule, and to approve the fees and rental charges:

1. OPENING AND CLOSING DATES
    A. Enclosed Rinks:
        Saturday, October 8, 1977, through Sunday, March 19, 1978
        (The above totals 23 weeks; 1976-1977 season was 23 weeks)
    B. Covered Rinks:
        Friday, November 11, 1977, through Sunday, March 19, 1978
        (The above totals 18 weeks; 1976-1977 season was 18 weeks)
2. THREE PROGRAM SEASONS
    A. Fall-Opening day through November 27
    B. *Winter-November 28 through February 26
    C. Spring-February 27 through March 19
    (*The High School hockey season starts November 28; rental time assigned to them is rented to private groups before and after winter season).
3. ADMISSION AND RENTAL FEES (No change from 1976-77 seasons)
    A. Public sessions:
        $.10 - Under 18 years of age
        $.25 - Under 18 years of age at all evening sessions, and, Saturday, Sunday, and Holiday afternoon sessions
        $.50 - 18 years of age and over at all sessions
        $.10 - Senior Citizens (65 and over) at all times
    B. Ice Rental: See vote of the Commission on July 14, 1977
4. ICE RENTAL PRIORITIES (No change from 1976-1977 season)
    Priority #1 - City and town recreation departments who are members of the Metropolitan Parks District and whose programs are paid for by the municipality - not organizations sponsored by a recreation department.
    #2 - Youth Hockey Programs
    #3 - High School Teams (Varsity, Junior Varsity, Freshman, and Jr. High Schools)
    #4 - Individual teams, Industrial Leagues, etc.
5. SPECIAL PRIVILEGES (*No change from 1976-77 season)
    *A. Public, private, and parochial schools in the Metropolitan Parks District shall be permitted to use the rinks (and the Weymouth Pool) free of charge from 9:00 A.M. to 12:00 Noon on School days for recreational skating (or swimming).
    B. Adults accompanying young children are to be admitted free of charge to the morning and afternoon sessions. (NOTE: this was adopted by the Commission on August 27, 1975, however, it is recommended that it be changed to read - "Adults accompanying children under 10 years of age are to be admitted free of charge to weekday morning and afternoon sessions.").
6. HOLIDAY SCHEDULE (No change from 1976-77 season)
    A. During the Christmas school vacation period there will be three public sessions daily except on Saturday or Sunday morning. During all other vacation periods the regular schedule will be in effect.
    B. Rinks will close on the following holidays:
        1. Thanksgiving - all day
        2. Christmas Eve - at 5:00 P.M.
        3. Christmas Day - all day
        4. New Year's Eve - at 5:00 P.M.
        5. New Year's Day - reopen at 2:00 P.M.
7. ICE RENTAL CANCELLATION NOTICE (Change from 1976-77 season)
    Seventy-two (72) hour notice is required to cancel ice rental time. The full rental fee will be charged if notice less than seventy-two hours, or no notice, is given. The rental fee will not be charged if ice rental time is cancelled due to the fault of the M.D.C.
    (NOTE: Previously 24 hour notice was in effect, however, this made it difficult to reallocate the cancelled time)."

Action was taken upon the following matter relating to Legal - Right-of-Way:

2 Request of the Town of Hull, to acquire park land in Hull for parking purposes; also report of Mr. Williams, July 14.

The Commission V O T E D: Delete from agenda, and referred to the Land Board.

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The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from July 11, 1977 to July 18, 1977:

Invoices	$ 1,573,307.28
Reservation of Funds	$ 310,050.60
Advices of Change	$ 91,319.68
Weekly Payroll	$ 946,762.71
Request for Advances	$ 2,331,000.00

ADJOURNED at 10:55 A.M., to meet on Thursday, August 11, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Sixty-Ninth (2969th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 11, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

2 Matter of ratification of action of the Commissioner and two Associate Commissioners on August 4, 1977, whereby they executed Contract No. E77-10EQ (Ref. No. E-505), dated July 27, 1977, with The Normac Company, Inc., for Charles River Basin Destratification Facilities in the Cities of Boston and Cambridge, Massachusetts.
The Commission VOTED: Ratified and approved.

3 Matter of ratification of action of the Commissioner and two Associate Commissioners on August 4, 1977, whereby they executed Contract No. P-77-17, dated August 4, 1977, with G.T.E. Sylvania, for electrical maintenance work at Sports Facilities and Recreational Areas of the Metropolitan Parks System.
The Commission VOTED: Ratified and approved.

4 Matter of ratification of action of the Commissioner and two Associate Commissioners on August 4, 1977, whereby they executed Contract No. P-77-18, dated August 4, 1977, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission VOTED: Ratified and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
5 Contract No. W77-1, dated August 11, 1977, with Metropolitan Fence Corp., for furnishing and installing chain link fence at Weston Reservoir, Weston, Massachusetts.
6 Contract-Agreement, dated June 20, 1977, between the Town of Wrentham and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1977 to June 30, 1978.
7 Agreement, dated August 11, 1977, with Caggiano Ambulance Service, for providing ambulance service in the Town of Winthrop.

PERMIT

8 VOTED: to grant permission to the City of Chelsea, a municipal corporation within the County of Suffolk and Commonwealth of Massachusetts, to construct a recreational facility over a Metropolitan District Commission sewer and easement situated between Willow and Marginal Streets in said Chelsea in said County and Commonwealth between Station 1+65± and Station 6+50± of Section 102 of the North Metropolitan Relief Sewer as shown outlined in red on a plan entitled "Highland Park, Chelsea, Massachusetts, Site Preparation, Sheet No. L1, Landscape Architect Carol R. Johnson and Associates, Inc., 133 Mount Auburn St., Cambridge, Mass. 02138, Frank C. Gelinas, Registered Land Surveyor," dated 4/11/77, a copy of which is on file in the office of the Sewerage Division, and to execute an instrument accordingly.

PERMIT

9 VOTED: to grant permission to the City of Chelsea, a municipal corporation within the County of Suffolk and Commonwealth of Massachusetts to construct a recreational facility over a Metropolitan District Commission water main and easement situated between Willow and Marginal Streets in said Chelsea in said County and Commonwealth between Station 27+63± and Station 33+45± of Section 37, Low Service Pipe Lines as shown outlined in green on a plan entitled "Highland Park, Chelsea, Massachusetts, Site Preparation, Sheet No. L1, Landscape Architect Carol R. Johnson and Associates, Inc., 133 Mount Auburn St., Cambridge, Mass. 02138, Frank C. Gelinas, Registered Land Surveyor," dated 4/11/77, a copy of which is on file in the office of the Water Division, and to execute an instrument accordingly.

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1 Contract No. P-77-14, dated August 11, 1977, with C & C Fence Co., Inc., for furnishing and installing chain link fence along Neponset River between Milton Lower Mills, Milton, and Truman Parkway, Hyde Park.

2 Contract No. S77-8, dated August 11, 1977, with Worthington Service Corporation, for rehabilitation of the Comminutors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report of Mr. Hayes, July 22, on bids for repair of lightning protection systems, Deer Island Sewage Treatment Plant, Boston, Columbus Park Headworks, Boston, Ward Street Headworks, Boston, and Chelsea Creek Headworks, Chelsea, Contract No. S77-11.
The Commission VOTED: to accept the lowest bid, that of Boston Lightning Rod Company, of $4,058.00.

4 Report of Mr. Fisichelli, July 20, recommending the following on Contract No. S76-19, with General Paving Corporation, for installation of guard rail and pavement overlay, Braintree-Weymouth Pumping Station, Quincy, Massachusetts:
(a) That the work be accepted as completed as of May 24, 1977.
(b) That Estimate No. 2 (Final), in the amount of $11,029.86, be approved for payment.
(c) That retainage, in the amount of $2,525.90, be approved for payment.
The Commission VOTED: that the work of General Paving Corporation, contractors under Contract No. S76-19, for installation of guard rail and pavement overlay, Braintree-Weymouth Pumping Station, Quincy, Massachusetts, be and hereby is accepted as completed as of May 24, 1977.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $11,029.86, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $2,525.90, for payment.

5 Report of Mr. Fisichelli, July 28, recommending the following on Contract No. S76-12, with P. R. Johnson, Inc., for rehabilitation of Grit Channels 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of July 15, 1977.
(b) That Estimate No. 6 (Final), in the amount of $6,595.02, be approved for payment.
(c) That retainage, in the amount of $11,706.78, be approved for payment.
The Commission VOTED: that the work of P. R. Johnson, Inc., contractors under Contract No. S76-12, for rehabilitation of Grit Channels 1 thru 6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of July 15, 1977.
The Commission further VOTED: to approve Estimate No. 6 (Final), in the amount of $6,595.02, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $11,706.78, for payment.

6 Request of Mr. Hayes, July 7, for preliminary approval of removal and replacement of 29 wood-frame windows with aluminum projected windows at the Charlestown Pumping Station, Charlestown, Massachusetts, estimated cost - $15,000.00, Account No. 2439-7274; also report of Mr. Weiss, July 26, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

7 Report of Mr. Fisichelli, August 4, on bids for installation of a Paging System, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-7.
The Commission VOTED: to accept the lowest bid, that of S.E.S. Company, Inc., of $9,687.00.

8 Report of Mr. Fisichelli, July 25, requesting a 120-day extension of time from August 7, 1977 to December 4, 1977, due to extensive replacement of upper recirculating pipes in Digester #1 which could not be anticipated, on Contract No. S77-3, with Modern Transportation Company, for rehabilitation of Digesters #1 and #2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts; also supplemental report of Mr. Fisichelli, August 2.
The Commission VOTED: to approve an extension of time from August 7, 1977 to December 4, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Water Division:

9 Report of Mr. Faucher, July 22, on bids for the purchase of standing timber on Lots Nos. 15, 16, 17, 150, 151 and 152, Quabbin Reservoir Watershed.
The Commission VOTED: to accept the highest qualified bid, that of Monadnock

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Forest Products, of $5,494.32, to purchase approximately 117,000 board feet of standing timber on Lot No. 15.
The Commission further VOTED: to accept the highest qualified bid, that of Monadnock Forest Products, of $12,156.20, to purchase approximately 268,400 board feet of standing timber on Lot No. 16.
The Commission further VOTED: to accept the highest qualified bid, that of Curtis Lumber Co., of $3,879.65, to purchase approximately 81,000 board feet of standing timber on Lot No. 17.
The Commission further VOTED: to accept the highest qualified bid, that of Monadnock Forest Products, of $1,593.45, to purchase approximately 35,400 board feet of standing timber on Lot No. 150.
The Commission further VOTED: to accept the highest qualified bid, that of Richard M. Williams, Contract Logging, of $5,887.00, to purchase approximately 112,000 board feet of standing timber on Lot No. 151.
The Commission further VOTED: to accept the only qualified bid received, that of Frederick L. Johnson, of $3,250.00, to purchase approximately 540 cords of marked timber on Lot No. 152.

1 Report of Mr. Matera, July 19, recommending that the rate paid to Weather Observers be increased from $75.00 per year to $150.00 per year, effective July 1, 1977, Account No. 2420-0010-03.
The Commission VOTED: Approved as recommended by Mr. Matera in his report of July 19, 1977.

2 Report of Mr. Faucher, July 22, recommending the following on Contract No. W76-5, with P. Leone Construction Co., Inc., for preservation of Old Stone Church, Wachusett Reservoir, Clinton:
(a) That the work be accepted as completed as of June 7, 1977.
(b) That Estimate No. 6 (Final), in the amount of $19,800.00, be approved for payment.
(c) That reserve, in the amount of $7,848.55, be approved for payment.
The Commission VOTED: that the work of P. Leone Construction Co., Inc., contractors under Contract No. W76-5, for preservation of Old Stone Church, Wachusett Reservoir, Clinton, be and hereby is accepted as completed as of June 7, 1977.
The Commission further VOTED: to approve Estimate No. 6 (Final), in the amount of $19,800.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $7,848.55.

3 Report of Mr. Faucher, August 9, recommending a 75-day extension of time from August 17, 1977 to October 31, 1977, due to a delay in delivery of pipe by the supplier, on Contract No. E76-39W, with J. Biotti and Sons, for replacement of water lines at Chelsea River in East Boston, Massachusetts.
The Commission VOTED: to approve an extension of time from August 17, 1977 to October 31, 1977, as recommended by Mr. Faucher in his report of August 9, 1977, on condition that no further request will be made for additional compensation, the consent of the bonding company having been obtained.

4 Report of Mr. Faucher, August 8, recommending that the Commission amend the Contract-Agreement, with Metcalf & Eddy, Inc., for Design of Fluoridation Facilities at Shaft 4 in Framingham and Southborough, to include additional services for revision of construction contract documents and design of temporary corrosion facilities and permanent corrosion and fluoridation facilities at the Intake Works on Wachusett Reservoir, and approve payment for such services in an amount totalling $20,557.32; also report of Consultant Contracts Task Force, August 1.
The Commission VOTED: Held over for review by the Commissioner.

Action was taken upon the following matters relating to the Engineering Division:

5 Report of Mr. Willoth, June 24, recommending approval of an extension of time from June 18, 1977 to June 18, 1979, due to delays in review process with local, state, and federal agencies, and that the upset limit be increased by $30,000.00 (from $179,100.00 to $209,100.00), on Contract No. 2277, with Alan M. Voorhees & Associates, Inc., for Consulting Services for updating and providing new traffic lights at intersections on M.D.C. roads; also report of Consultant Contract Task Force, July 15.
The Commission VOTED: Held over.

6 Report of Mr. Zellen, July 15, submitting preliminary design drawings, including preliminary cost estimate, as prepared by Brask & Standley Engineering Co., for additions and improvements to the Charles Street Circle Footbridges; also report of Mr. Weiss, July 22.
The Commission VOTED: Held over.

7 Report of Mr. Bergin, July 29, recommending approval of Extra Work Order No. 4, in

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the amount of $940.00, for purchasing and installing a new swing set in the landscape section, on Contract No. C-412(P), with Northeastern Construction Co., Inc., for Quincy Shore Drive Improvements.
The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of $940.00.

1 Report of Mr. Bergin, July 26, recommending approval of an extension of time from May 1, 1977 to September 15, 1977, in order to complete additional work caused by an erosion (emergency) problem and the installation of a new swing set, on Contract No. C-412(P), with Northeastern Construction Co., Inc., for Quincy Shore Drive Improvements.
The Commission V O T E D: to approve an extension of time from May 1, 1977 to September 15, 1977, as recommended by Mr. Bergin in his report of July 26, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Bergin, July 22, recommending approval of the following on Contract No. E76-3P (Ref. No. E-483) with J. M. Construction Corp., for revising and supplementing heating and ventilating system at Stone Memorial Zoo, Stoneham, Massachusetts:
(a) Extra Work Order No. 4, in the amount of $573.00, for purchasing and installing backflow preventers on potable water supply to 8 new heating boilers, as required by the Mass. State Plumbing Code.
(b) Extra Work Order No. 5, in the amount of $670.00, for furnishing and installing 6 bent extensions to the gas regulators, as required by the Mass. Gas Regulatory Board.
The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of $573.00.
The Commission further V O T E D: to approve Extra Work Order No. 5, in the amount of $670.00.

3 Matter of ratification of action of the Commission on July 27, 1977 (via the telephone) wherein the Commission considered a report of Mr. Zellen, July 27, on subbids for Section 5A - "Miscellaneous Metal Work" and Section 7A - "Roofing, Sheet Metal and Flashing" on Contract No. E-77-39PE, for improvements and additions to the Aviary, Walter Stone Memorial Zoo, Stoneham, and adopted the following votes:

> "The Commission V O T E D: to reject the only bid received, that of Auciello Iron Works, Inc. for Section 5A - "Miscellaneous Metal Work", inasmuch as said Company provided a price for two alternates when in fact there is only one alternate called for in the contract, and that an allowance, in the amount of $16,000.00, be included by the general bidders under Item 2 of the general bid form.
> The Commission further V O T E D: Authority given to solicit new sub-bids for Section 5A - "Miscellaneous Metal Work".
> The Commission further V O T E D: to reject the bid of Gilbert & Becker Company for Section 7A - "Roofing, Sheet Metal and Flashing" inasmuch as said Company did not acknowledge Alternate No. 1 and, therefore, submitted an incomplete bid."

The Commission V O T E D: Ratified and approved.

4 Report of Mr. Zellen, July 27, recommending approval of an extension of time from August 1, 1977 to November 1, 1977, due to unanticipated difficulties encountered in finding a new source of approved loam borrow for the landscaping and the length of time taken to finalize the choice of lighting fixtures, on Contract No. E76-5P, with The Normac Company, Inc., for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation; also supplemental report of Mr. Zellen, August 1.
The Commission V O T E D: to approve an extension of time from August 1, 1977 to November 1, 1977, as recommended by Mr. Zellen in his report of July 27, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Zellen, July 22, recommending approval of overruns on Item No. 4 - "Stone Screenings" - $3,680.00, Item No. 58A - "4" Conduit" - $2,000.00, and Item No. 58B - "2" Conduit" - $320.00, for a total additional cost of $6,000.00, on Contract No. E76-5P, with The Normac Company, Inc., for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation.
The Commission V O T E D: to approve overruns on Item No. 4 - "Stone Screenings" - $3,680.00, Item No. 58A - "4" Conduit" - $2,000.00, and Item No. 58B - "2" Conduit" - $320.00, for a total additional cost of $6,000.00.

6 Report of Mr. Zellen, July 22, requesting permission to advertise a contract for proposed landscape improvements, Veterans Memorial Rink, Somerville, Massachusetts, es-

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timated cost - $65,000.00, Account No. 2449-7378.
The Commission V O T E D: Authority given to advertise.

1 Report of Mr. Zellen, July 26, on request of Metropolitan Fence Corporation, contractors under Contract No. E77-23PE for galvanized steel beam highway guard rail west of Bowker Interchange, Storrow Drive, to easterly end of River Street Underpass, Soldiers Field Road, Boston, Massachusetts, for permission to sublet planting work to Jay M. Bergson Landscaping, Inc., at a total estimated cost of $2,100.00, as follows:

  Item No. 4 - "Paschysandra" - Approximate Value of Work - $840.00.
  Item No. 5 - "Vinca Myrtle" - Approximate Value of Work - $840.00.
  Item No. 6 - "Euonymus Coloratus" - Approximate Value of Work - $420.00.

The Commission V O T E D: to grant permission to Metropolitan Fence Corporation to sublet Items Nos. 4, 5, and 6 to Jay M. Bergson Landscaping, Inc., as recommended by Mr. Zellen in his report of July 26, 1977.

2 Report of Mr. Bergin, August 3, on request of Wes Construction Corp. for release of a portion of the retainage, in the amount of $105,620.73, on Contract No. E-439, Charles River Marginal Conduit - Interceptor Sewer (Phase I), Cambridge, Massachusetts.
The Commission V O T E D: to approve release of a portion of the retainage, in the amount of $105,620.73, for payment, as recommended by Mr. Bergin in his report of August 3, 1977.

3 Report of Mr. Bergin, August 5, recommending approval of overrun on Item No. 64A - "Type B Hatch", in the amount of $4,600.00, on Contract No. E-438, with Vappi and Company, Inc., for Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility.
The Commission V O T E D: Held over.

4 Report of Mr. Zellen, August 8, recommending the following on Contract No. E77-17PE, with D & P Equipment Corp., for concrete barrier wall, steel picket fence, repaired, replaced and painted, Michael J. Carroll Highway, Lynn:
(a) That the work be accepted as completed as of July 8, 1977.
(b) That Estimate No. 3 (Final), in the amount of $15,161.40, be approved for payment.
(c) That reserve, in the amount of $5,772.27, be approved for payment on September 11, 1977.

The Commission V O T E D: that the work of D & P Equipment Corp., contractors under Contract No. E77-17PE, for concrete barrier wall, steel picket fence, repaired, replaced and painted, Michael J. Carroll Highway, Lynn, be and hereby is accepted as completed as of July 8, 1977.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $15,161.40, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,772.27, for payment on September 11, 1977.

5 Report of Mr. Zellen, August 4, recommending approval of Extra Work Order No. 6, in the amount of $919.23, for furnishing and installing ceramic tile in shower rooms in lieu of concrete finish, on Contract No. E77-13PE, with Sciaba & Co., Inc., for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston.
The Commission V O T E D: to approve Extra Work Order No. 6, in the amount of $919.23.

6 Report of Mr. Bergin, July 25, on proposals for Consultant Testing and Inspection Services in conjunction with construction projects during fiscal year beginning July 1, 1977; also report of Consultant Contracts Task Force, August 3.
The Commission V O T E D: to award the contract to Briggs Engineering and Testing Company, at a cost not to exceed $10,000.00, as recommended by Mr. Bergin in his report of July 25, 1977.

7 Report of Mr. Zellen, August 3, recommending approval of an extension of time from July 1, 1977 to November 11, 1977, on Contract No. 2287, with Charles B. Hilgenhurst & Associates, for preparation of a Master Plan for the restoration of Fort Independence and the rehabilitation of Castle Island and Pleasure Bay, in order to coincide with the completion date on Contract No. E75-35P, with John Palumbo Company, for Restoration and Renovation of Fort Independence, Castle Island, Boston; also report of Consultant Contracts Task Force, August 2.
The Commission V O T E D: to approve an extension of time from July 1, 1977 to November 11, 1977, as recommended by Mr. Zellen in his report of August 3, 1977, on condition that no further request will be made for additional compensation.

8 Report of Mr. Zellen, August 2, recommending approval of an extension of time from July 1, 1977 to December 31, 1977, on Contract No. E75-7P, with John Wacker & Asso-

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ciates, Inc., for professional Landscape Architectural Services for major redevelopment of four Park Facilities under M.D.C. care and control in Hyde Park Section, City of Boston, being Meig's Park Playground, Colella Park, DeSantis Park, and Moynihan Park, in order to coincide with the completion date on Contract No. E76-61PE, with Reynolds Bros. Inc., for construction of four parks and playgrounds, Readville, Hyde Park, Boston; also report of Consultant Contracts Task Force, August 2.
The Commission V O T E D: to approve an extension of time from July 1, 1977 to December 31, 1977, as recommended by Mr. Zellen in his report of August 2, 1977, on condition that no further request will be made for additional compensation.

1 Report of Mr. Bergin, July 27, requesting Commission to delete the remaining work for the two salinity transmitters at the Wellington Bridge from Contract No. E-427, with Peabody Petersen N.E. Inc., for Mystic River Basin Elevation Control Project Pumping Station.
The Commission V O T E D: to delete the remaining work for the two salinity transmitters at the Wellington Bridge.

2 Report of Mr. Bergin, August 2, on bids for Herter Park Center, Phase 2 Renovations, Contract No. E77-21PR (Ref. No. E-482).
The Commission V O T E D: to accept the lowest bid, that of C-Q Construction Corp., of $113,591.00.

3 Report of Mr. Zellen, July 27, recommending approval of Alteration No. 1, at a credit of $255.00 to the Commission, for replacement of existing Park Engineering Trailer in lieu of repairing said Trailer, on Contract No. E77-8PE, with J. J. O'Brien & Sons, Inc., for resurfacing and upgrading of roadways, sidewalks and drainage system on various sections of Alewife Brook Parkway, Somerville, and Fellsway East, Malden, Mystic District.
The Commission V O T E D: to approve Alteration No. 1, at a credit of $255.00 to the Commission.

4 Report of Mr. Bergin, July 29, on bids for re-roofing of the Engineering Division Laboratory on Newton Street, Waltham, Contract No. E77-32 CE (Ref. No. E-515). Inasmuch as the only bid received, that of John F. Shea Co., Inc., is in excess of the $5,000.00 limitation for an Informal Contract, the Commission V O T E D: to reject the bid of John F. Shea Co. as recommended by Mr. Bergin in his report of July 29, 1977.
The Commission further V O T E D: Authority given to solicit new bid proposals with a revised estimate of cost from $2,500.00 to $4,000.00.

5 Report of Mr. Bergin, August 1, recommending amendment or modification of Contract-Agreement, with Masiello & Associates, Architects, Inc., now Elm Park Associates, Architects, Inc., for the Design of a new Bathhouse Facility at Malibu Beach, and Bathhouse Facilities, Recreational Facilities, and a Lifeguard Facility at Wollaston Beach, due to a limitation in the scope of the Wollaston Beach Project.
The Commission V O T E D: Held over for presentation at next meeting.

6 Report of Mr. Bergin, July 29, recommending approval of Extra Work Order No. 3, in the amount of $527.36, for furnishing and installing the door and frame for the meter pit structure, on Contract No. E75-25P, with Perini Corporation, for Mystic River Reservation Park Development.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $527.36.

7 Report of Mr. Bergin, August 2, submitting preliminary proposal of New England Research, Inc., for the continuation of Baseline Water Quality Monitoring Program relative to the Connecticut River - Quabbin Reservoir Diversion Project.
The Commission V O T E D: Authority given for Martin Weiss, Chief Engineer, to negotiate a new contract with New England Research, Inc., in the amount of $29,480.00, for a period of one year, as recommended by Mr. Bergin in his report of August 2, 1977.

8 Report of Mr. Zellen, August 9, requesting permission to advertise a contract for resurfacing and upgrading of Embankment Road, from Leverett Circle to Arlington Street Exit, Storrow Memorial Drive, from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston, Massachusetts, Charles District, estimated cost - $575,000.00, Account No. 2490-8751.
The Commission V O T E D: Authority given to advertise.

9 Report of Mr. Bergin, August 3, recommending approval of Extra Work Order No. 2, in the amount of $2,035.70, for furnishing and installing two flagpoles, on Contract No. E77-13PE, with Sciaba & Company, Inc., for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $2,035.70.

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1 Report of Mr. Zellen, August 8, recommending approval of Alteration No. 1, at no additional cost to the Commission, for using Colorgalv Process in lieu of painting by brush a section of guard rail (approximately 4100 feet), on Contract No. E77-23PE, with Metropolitan Fence Corporation, for galvanized steel beam highway guard rail west of Bowker Interchange, Storrow Drive, to easterly end of River Street Underpass, Soldiers Field Road, Boston, Massachusetts.
The Commission V O T E D: to approve Alteration No. 1, at no additional cost to the Commission.

2 Report of Mr. Zellen, August 2, on request of Hawkridge Brothers Realty Trust for permission to discharge surface drainage from proposed shopping center parking lot into M.D.C. Canal on Squires Road, Revere.
The Commission V O T E D: Approved as recommended by Messrs. Weiss, Ferullo, and Zellen, subject to the following conditions:

1. Provide solid berm along the entire southeast edge of parking lot adjacent to the canal to prevent storm water runoff from flowing over the bank directly into the canal.
2. Regrade and resurface driveway along northerly property line and endeavor to flow surface water toward Squires Road.
3. In area of compactor and around existing gasoline pumps crushed stone and gravel shall be used to absorb any spillage.
4. Provisions shall be made to prevent snow from the parking lot and the loading dock area from being disposed of into the canal.
5. Roof drains may discharge directly into the canal untreated. The roof drains must not contain any other water.
6. All sewer manholes shall be raised to elevation 17.5.
7. Provide three 2,000 gallon detention basins for oil separation on the parking lot drainage system before water enters the canal.
8. Provide one 2,000 gallon detention basin for oil separation on the loading deck drainage system before water enters the canal.
9. Construction details of the drainage system, including catch basins, detention basins, and outfalls shall be submitted for Commission approval before construction.

3 Report of Mr. Zellen, August 3, on bids for improvements and additions to the Aviary, Walter Stone Memorial Zoo, Stoneham, Massachusetts, Contract No. E77-39PE.
The Commission discussed the desirability of including the translucent panels on the interior of the support members under Alternate No. 1, and concluded that it would be desirable to include the Alternate even if another project within the account must be deferred.
The Commission V O T E D: to accept the lowest responsible bid, that of Schena Construction Co., Inc., of $451,543.00, which includes Alternate No. 1.

Action was taken upon the following matters relating to the Parks Division:

4 Report of Mr. Williams, July 7, on bids for furnishing and installing backstop at Joseph E. Johnson Playground, Jamaica Plain, Massachusetts, Contract No. P-77-20.
The Commission V O T E D: to accept the lowest bid, that of New England Chain Link Fence Co., Inc., of $2,328.00.

5 Report of Mr. Williams, July 25, on bids for washing tunnels, Storrow Drive, Boston, Contract No. P-77-21.
The Commission V O T E D: to accept the lowest bid, that of Service Master Services, Inc., of $7,250.00.

6 Request of Mr. Williams, June 22, for preliminary approval of installing a new roof, including insulation, at the Stoneham Recreational Maintenance Facility, Middlesex Fells Reservation, estimated cost - $30,000.00, Account No. 2440-8771, and requesting permission to advertise; also report of Mr. Weiss, July 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

7 Request of Mr. Williams, July 6, for preliminary approval to color coat Artesani Playground and install 300 square feet of resilient playground matting under some of the equipment, Soldiers Field Road, Brighton, estimated cost - $5,500.00, Account No. 2440-8771, and requesting permission to advertise; also report of Mr. Weiss, July 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

8 Request of Mr. Williams, July 19, for preliminary approval to make emergency repairs to the tower and chimney of the Police Station, Revere Beach Boulevard, Revere, estimated cost - $4,000.00, Account No. 2440-0010-12, and requesting permission to post bids; also report of Mr. Weiss, July 26, stating that the Project Analysis Board

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recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to post bids.

1 Request of Mr. Williams, July 7, for preliminary approval to construct a Management Facility at Malibu Beach, Morrissey Boulevard, Dorchester, estimated cost - $113,000.00 (excluding Consultant fee), Account No. 2449-8753; also report of Mr. Weiss, July 25, stating that the Project Analysis Board recommends approval and that authority be given to advertise.
The Commission V O T E D: to grant preliminary approval only.

2 Request of Mr. Williams, July 14, for preliminary approval of playground rehabilitation at Foss Park, Somerville, Charles River Road, Watertown, Marine Park, South Boston, and Esplanade, Boston, estimated cost - $150,000.00, Account No. 2440-8771; also report of Mr. Weiss, July 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Williams, July 26, on bids for roof repairs, Houghton's Pond Bathhouse, Contract No. P-77-22.
The Commission V O T E D: to accept the only bid received, that of D & S Roofing, Inc., of $6,220.00.

4 Report of Mr. Williams, July 26, on sub-bids for Section 7 - "Roofing" under Contract No. P-77-15, for improvements to Francis L. Murphy Memorial Ice Skating Rink, South Boston.
The Commission V O T E D: to reject all sub-bids for Section 7 - "Roofing".
The Commission further V O T E D: to authorize the Parks Division to rewrite Section 7 - "Roofing", and to solicit new sub-bids.

5 Report of Mr. Williams, July 27, on sub-bids for Section 7 - "Roofing" under Contract No. P-77-10, for improvements to Veterans Memorial Rink, Arlington.
The Commission V O T E D: to accept the lowest sub-bid, that of Allied Weatherproofing Co., Inc., of $24,000.00.
The Commission further V O T E D: to adjust Contract No. P-77-10 and approve Alteration No. 1 to reflect the difference between the $19,000.00 original sub-bid and the $24,000.00 new sub-bid, a total increase of $5,000.00.

6 Report of Mr. Williams, July 19, recommending the following on Contract No. E76-42PE, with Sullivan Emergency Light Service Corporation, for electrical maintenance work at Sports Facilities and Recreation Areas, Metropolitan Parks System:
(a) That the work be accepted as completed as of June 30, 1977.
(b) That Estimate No. 11 (Final), in the amount of $1,474.65, be approved for payment.
(c) That reserve, in the amount of $2,244.86, be approved for payment on September 3, 1977.
The Commission V O T E D: that the work of Sullivan Emergency Light Service Corporation, contractors under Contract No. E76-42PE, for electrical maintenance work at Sports Facilities and Recreation Areas, Metropolitan Parks System, be and hereby is accepted as completed as of June 30, 1977.
The Commission further V O T E D: to approve Estimate No. 11 (Final), in the amount of $1,474.65, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,244.86, for payment on September 3, 1977.

7 Report of Mr. Williams, July 28, on bids for improvements to Francis L. Murphy Memorial Skating Rink, South Boston, Contract No. P-77-15.
The Commission V O T E D: to accept the lowest bid, that of Allied Weatherproofing Co., Inc., of $152,000.00.

8 Report of Mr. Williams, July 19, requesting permission to advertise a contract for furnishing and installing traffic signal controllers, V.F.W. Parkway, at Gardner and at Charles Park Road, West Roxbury, estimated cost - $17,000.00, Account No. 2490-8751.
The Commission V O T E D: Authority given to advertise.

9 Report of Mr. Graham, July 18, recommending approval of an extension of time from May 5, 1977 to July 1, 1977, in order to complete additional work authorized under Extra Work Order No. 1, on Contract No. P-77-1, with Marr Scaffolding Company, for installation of aluminum seating, Dilboy Field Stadium, Somerville.
The Commission V O T E D: to approve an extension of time from May 5, 1977 to July 1, 1977, as recommended by Mr. Graham in his report of July 18, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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Report of Mr. Williams, July 20, recommending approval of a project to resurface a Little League Field at Memorial Park (Mystic Valley Parkway and Winthrop Street) in Medford, as required under terms of Care and Custody Agreement with the City of Medford, dated May 1, 1969.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of July 20, 1977.

2 Request of Mr. Graham, August 5, to rehabilitate that portion of the Rev. Romano Simoni Memorial Rink in Cambridge damaged by fire; also report of Mr. Weiss, August 5, stating that the Project Analysis Board recommends approval of the minimum fire damage repairs, estimated cost - $30,000.00, Account No. 2440-0010-12.
The Commission V O T E D: to grant preliminary approval of the minimum fire damage repairs as recommended by the Project Analysis Board.

3 Request of Mr. Williams, July 25, for preliminary approval for underwater maintenance and repair of Charles River Locks, Boston, estimated cost - $20,000.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Weiss, August 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

4 Report of Mr. Williams, July 27, recommending the following on Contract No. P-76-29, with Dom Giannangelo Contractors, Inc., for improvements to roadway drainage along the Fenway and Park Drive, Back Bay, Boston:
(a) That the work be accepted as completed as of May 30, 1977.
(b) That Estimate No. 1 (Final), in the amount of $13,896.00, be approved for payment.
(c) That reserve, in the amount of $1,544.00, be approved for payment on August 3, 1977.
The Commission V O T E D: that the work of Dom Giannangelo Contractors, Inc., contractors under Contract No. P-76-29, for improvements to roadway drainage along the Fenway and Park Drive, Back Bay, Boston, be and hereby is accepted as completed as of May 30, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $13,896.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,544.00, for payment on August 3, 1977.

5 Report of Mr. Williams, August 5, recommending the following on Contract No. E76-40PE, with Metropolitan Signal Corporation, for servicing traffic signal control systems on Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of June 30, 1977.
(b) That Estimate No. 12 (Final), in the amount of $5,279.85, be approved for payment.
(c) That reserve, in the amount of $7,776.45, be approved for payment on September 3, 1977.
The Commission V O T E D: that the work of Metropolitan Signal Corporation, contractors under Contract No. E76-40PE, for servicing traffic signal control systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1977.
The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of $5,279.85, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $7,776.45, for payment on September 3, 1977.

6 Report of Mr. Williams, August 8, recommending approval of overruns on Item No. 13 - "Traffic Signal Heads (8" Lens Vehicle) M.D.C. Green" - $810.00, and Item No. 32 - "Post Top Mounting (2-Way)" - $110.00, for a total additional cost of $920.00, on Contract No. E76-41P, with Metropolitan Signal Corporation, for servicing traffic signal systems on Parkways and Roadways of the M.D.C.
The Commission V O T E D: to approve overruns on Item No. 13 - "Traffic Signal Heads (8" Lens Vehicle) M.D.C. Green", in the amount of $810.00, and Item No. 32 - "Post Top Mounting (2-Way)", in the amount of $110.00, for a total additional cost of $920.00.

7 Letter of Paul F. Mahoney, June 6, complaining about policing and traffic conditions at Constitution Beach and the surrounding area in East Boston; also reports of Captain Kenneally, June 16, and Sergeant Hayes, June 24.
The Commission V O T E D: to approve the recommendations of Sergeant Hayes as stated in his report of June 24, 1977, as follows:
(1) That the Constitution Beach area be closed to the public at 11:00 P.M.
(2) That gates be erected at each end (entrance) of the beach. Gates should be so constructed that they will not be easily knocked down, and that they not be hazardous to vehicular traffic. (Perhaps gates similar to those being used by the DNR at many of the State Parks - tubular steel leaf type gates).

(3) That signs be erected at intersections of Saratoga Street and Bayswater Road indicating that the Beach is closed at 11:00 P.M., and a similar sign erected at Bennington and Byron Streets. These signs would have to be erected in cooperation with the City of Boston.

(4) That the basketball and handball court lights be placed on an automatic timing device that would extinguish the lights at 10:45 - 11:00 P.M. At the present time these lights appear to be attracting teenage activity during darkness.

(5) That the above changes be implemented in cooperation with representatives of the media from East Boston and Winthrop, as well as neighborhood groups and representatives from the municipal governments of Winthrop and Boston.

Action was taken upon the following matters relating to Legal - Right-of-Way - Driveways:

1 Report of Mr. Falvey, August 2, advising that there was a mistake in calculations in connection with the award of the "in lieu of moving and related expenses" payment of $8,024.00 to William Morrell d/b/a Captain Bill's Lobster Shop (Robert McFarland property - Wollaston Beach Quincy Project), and recommending that the Commission rescind its vote of April 21, 1977, and award $9,628.00 to Mr. Morrell.
The Commission V O T E D: to rescind its vote of April 21, 1977 (Volume 42, Page 106, Item 3) on this matter.
The Commission further V O T E D: to award $9,628.00 to William Morrell d/b/a Captain Bill's Lobster Shop.

2 Report of Mr. Zellen, August 9, recommending that permission be granted to McDonald's Corporation to construct a 30-foot wide driveway entrance only with two 25-foot curb radius either side on Soldiers Field Road Extension and a 24-foot wide driveway exit with two 10-foot curb radius either side on Birmingham Parkway Service Road, and also to discharge surface water into the existing M.D.C. surface drain, all as shown on plans accession numbers 49416-X to 49420-X, inclusive.
Secretary Kessler explained to the Commission that it is likely the Commission engineers and police officials will recommend a median be established in this area, and that McDonald's Corporation is aware of these plans which would preclude left turn access into the curb cut.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of August 9, 1977, with the understanding that McDonald's will not object to the construction of a median in the area.

Action was taken upon the following matters relating to Various Matters - Financial:

3 Report of Mr. Dunlea, July 28, on bids for window cleaning for M.D.C. Headquarters Building, 20 Somerset Street, Boston, Massachusetts.
The Commission V O T E D: to accept the lowest bid, that of Capitol Building Services Corp., of $250.00 per cleaning, for a period of one year, beginning August 1, 1977.

4 Matter of ratification of action of the Commissioner and two Associate Commissioners on August 4, 1977, whereby they executed Contract-Agreement, dated August 4, 1977, with Donald L. Connors, Esq., for Legal Services relative to acquisition of land known as Marsefield Farm in the Town of Canton for the protection and enhancement of the Blue Hills Reservation.
The Commission V O T E D: Ratified and approved.

5 Mr. Frederick G. Ewen, President, The Grower's Market, Inc., Memorial Drive, Cambridge, appeared before the Commission to expand upon his letter of June 12, 1977, and explained that he was very much concerned because of potential liability for accidents caused by traffic congestion in his parking lot in connection with barriers erected for the closure of Memorial Drive for "Riverbend Park". He explained that this was his first year in business at the location and that he, therefore, had not known in advance what impact "Riverbend Park" would have on his business, but that based upon his experience of this year, he felt his losses exceeded $1,000.00 per Sunday closing. He asserted that it was his observation that "Riverbend Park" was not sufficiently well used to justify continuance of the closing.
Victor Gonzales of "People for Riverbend Park" responded that he had been paid to monitor activity on each Sunday and there was no question that the peak use was during June and July and that daily peaks were between 11:00 A.M. and 3:00 P.M., but that it was his observation that generally speaking use was sufficient to continue the Sunday closings.
Ann Thomas of the Harvard Square Business Association and Mrs. Isabella Holstead of "Riverbend Park" also contributed their points of view.
At the conclusion of the conference, Secretary Kessler urged the several parties and the members of the Commission to visit "Riverbend Park" on Sundays and assess for themselves the usage of the Park so that a decision meeting can be held in September for the 1978 season.

2969th
ug. 11, 1977
(Con.-)

The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from July 18, 1977 to July 25, 1977:

Invoices	$	771,191.75
Reservation of Funds	$	250,395.80
Advices of Change	$	842,434.00
Weekly Payroll	$	909,301.60
Medical Payments	$	2,027.32
Industrial Accident Payments	$	29,080.59
Request for Advances	$	6,500.00

2 The following schedules were approved for payment by the Commissioner during the period from July 25, 1977 to August 1, 1977:

Invoices	$	572,188.94
Reservation of Funds	$	1,126,892.64
Advices of Change	$	36,609.17
Medical Payments	$	3,335.53
Weekly Payroll	$	834,722.34
Accounts Payable Payroll	$	113,617.54

3 The following schedules were approved for payment by the Commissioner during the period from August 1, 1977 to August 8, 1977:

Invoices	$	656,910.25
Reservation of Funds	$	628,516.36
Advices of Change	$	30,618.50
Weekly Payroll	$	1,080,723.70
Industrial Accident Payments	$	21,855.42
Request for Advances	$	352,500.00

ADJOURNED at 2:55 P.M., to meet on Thursday, August 18, 1977, at 10:00 A.M.

J R Allen
Secretary.

2970th
ug. 18, 1977

Record of the Two Thousand Nine Hundred and Seventieth (2970th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 18, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

The records of the three preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

4 Contract No. E77-21PR (Ref. No. E-482), dated August 16, 1977, with C-Q Construction Corp., for Herter Park Center, Phase 2 Renovation, 1175 Soldiers Field Road, Boston, Massachusetts.

5 Contract No. E77-34PE, dated August 18, 1977, with Daniel J. McCarty, an individual d/b/a D. J. McCarty Construction Company, for construction of the John F. Thompson Memorial Park Shelter, Stony Brook Reservation, Boston, Massachusetts.

6 Agreement, dated August 18, 1977, with Lincoln Guide Service, Inc., for operation of the Charles River Canoe Service at Riverside, for the period May 16, 1977 to December 31, 1978.

7 Amendment, dated August 18, 1977, to Contract-Agreement, dated July 2, 1970, with Boston Zoological Society, Inc., for Management Services at the Franklin Park Zoo, Boston, and the Walter D. Stone Zoo, Stoneham, which authorizes payment of $50,000.00 in a lump sum. (The appropriation for the Boston Zoological Society, Inc. has been increased from $200,000.00 to $250,000.00).

8 Contract-Agreement, dated August 18, 1977, between the Town of Billerica and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1977 to June 30, 1978.

9 Contract-Agreement, dated July 27, 1977, between the Town of Norfolk and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1977 to June 30, 1978.

Action was taken upon the following matters relating to the Sewerage Division:

10 Report of Mr. Weiss, August 10, relative to Contract-Agreements with non-member communities for the acceptance of septage.
The Commission V O T E D: to direct the Sewerage Division to take the following ac-

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g. 8, 1977
(cn.-)

tions regarding the acceptance of septage from non-member communities:
1. Require each town with a current septage disposal contract submit to M.D.C. by September 30, 1977 a tentative schedule on the implementation of their alternative disposal plans.
2. Require semi-annual reports from the Sewerage Division on the progress and status of each town's implementation plan. Such reports should indicate whether or not the Sewerage Division feels the 1979 date will be met.
3. Require that notice be given to each town that contracts will not be renewed for Fiscal Year 1979 unless substantial progress has been made on implementation.

1 Report of Mr. Fisichelli, August 9, on request of the City of Woburn for permission to make a temporary 24-inch connection to the M.D.C. Sewer, Section 90, Manhole Station 48+60, in order to allow continuous service of the local sewage flow during reconstruction of the Mishawum Road Railroad Bridge (D.P.W. Project).
The Commission V O T E D: to grant permission to the City of Woburn to make a temporary 24-inch connection to the M.D.C. Sewer provided there is no cost to the Commission, and that once the reconstruction is completed, this temporary connection will be properly secured to the satisfaction of the M.D.C. Sewerage Division.

2 Report of Mr. Fisichelli, July 25, requesting approval of a 90-day extension of time from August 4, 1977 to November 1, 1977, due to a delay in delivery of the doors by the supplier, on Contract No. S77-2, with Prescott Corporation, for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve an extension of time from August 4, 1977 to November 1, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Fisichelli, August 10, recommending the following on Contract No. S76-20, with Everett Fence Co., Inc., for installation of security fences, Deer Island Sewage Treatment Plant, Boston, Massachusetts:
(a) That the work be accepted as completed as of July 21, 1977.
(b) That Estimate No. 1 (Final), in the amount of $8,932.50, be approved for payment.
(c) That retainage, in the amount of $992.50, be approved for payment.
The Commission V O T E D: that the work of Everett Fence Co., Inc., contractors under Contract No. S76-20, for installation of security fences, Deer Island Sewage Treatment Plant, Boston, Massachusetts, be and hereby is accepted as completed as of July 21, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $8,932.50, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $992.50, for payment.

4 Report of Mr. Fisichelli, August 10, on bids for installation of a 10,000 gallon fuel cell, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S77-12.
The Commission V O T E D: to accept the lowest bid, that of P. R. Johnson, Inc., of $12,200.00.

Action was taken upon the following matters relating to the Water Division:

5 Report of Mr. Faucher, August 8, recommending that the Commission amend the Contract-Agreement, with Metcalf & Eddy, Inc., for Design of Fluoridation Facilities at Shaft 4 in Framingham and Southborough, to include additional services for revision of construction contract documents and design of temporary corrosion facilities and permanent corrosion and fluoridation facilities at the Intake Works on Wachusett Reservoir, and approve payment for such services in an amount totalling $20,557.32; also report of Consultant Contracts Task Force, August 1.
Commissioner Snedeker explained that he had met with Mr. Faucher of the Water Division to review the circumstances under which authorization for the additional services had been given in advance of Commission action and 03 approval. He said he understood the reasons why the action had been taken to reduce the construction contract after initial bids had exceeded funds available, but that he had emphasized to Mr. Faucher that despite the approval of then Commissioner Byrne, formal approval of contract amendments must always be obtained in advance of orders to start work. Commissioner Snedeker added, however, that there was no question in his mind that Metcalf & Eddy, Inc. had performed the work and should be reimbursed.
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of August 8, 1977.

6 Report of Mr. Faucher, August 11, on bids for installation of altitude valve at Blue Hills Reservoir, Chickatawbut Road, Quincy, Massachusetts, Contract No. W77-4.
The Commission V O T E D: to accept the lowest qualified bid, that of A. Singarella & Sons, Inc., of $54,391.00.

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g. 8, 1977
(cn.-)

Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Willoth, June 24, recommending approval of an extension of time from June 18, 1977 to June 18, 1979, due to delays in review process with local, state, and federal agencies, and that the upset limit be increased by $30,000.00 (from $179,100.00 to $209,100.00), on Contract No. 2277, with Alan M. Voorhees & Associates, Inc., for Consulting Services for updating and providing new traffic lights at intersections on M.D.C. roads; also report of Consultant Contracts Task Force, July 15.
Mr. Campbell appeared before the Commission to explain the lengthy history of this contract and the nature of the delays caused by the lengthy and multiple reviews by local, state, and federal government agencies.
The Commission VOTED: to refer the matter to the Chief Engineer's Office for further review so as to avoid the likelihood of any further contract amendments.

2 Report of Mr. Zellen, July 15, submitting preliminary design drawings, including preliminary cost estimate, as prepared by Brask & Standley Engineering Co., for additions and improvements to the Charles Street Circle Footbridges; also report of Mr. Weiss, July 22.
The Commission VOTED: Held over.

3 Report of Mr. Bergin, August 5, recommending approval of overrun on Item No. 64A - "Type B Hatch", in the amount of $4,600.00, on Contract No. E-438, with Vappi and Company, Inc., for Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility.
The Commission VOTED: Held over for further review by the Commissioner.

4 Report of Mr. Bergin, August 1, recommending amendment or modification of Contract-Agreement, with Masiello & Associates, Architects, Inc., now Elm Park Associates, Architects, Inc., for the Design of a new Bathhouse Facility at Malibu Beach, and Bathhouse Facilities, Recreational Facilities, and a Lifeguard Facility at Wollaston Beach, due to a reduction in the scope of the Wollaston Beach Project.
Mr. Falck of the Parks Division appeared before the Commission to explain that, on the basis of a number of meetings with members of the community near Wollaston Beach, it appeared to be the consensus of the community not to build bathhouse or sanitary facilities on the beach side of the parkway. The design contract is, therefore, recommended to be reduced by omitting those previously planned structures.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of August 1, 1977.

5 Report of Mr. Bergin, August 5, recommending approval of Extra Work Claim No. 1, in the amount of $6,061.20, for costs incurred by the general contractor due to the presence of oil within the limits of the contract work area, on Contract No. E-439, with Wes Construction Corp., for Charles River Marginal Conduit Interceptor Sewer (Phase I).
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $6,061.20.

6 Report of Mr. Zellen, August 11, recommending approval of a 45-day extension of time from June 28, 1977 to August 12, 1977, due to inclement weather conditions this past winter and spring - delay in receiving steel bar joists - and the changing of heating subcontractors, on Contract No. E76-71PE, with Gear Bros., Inc., for improvements to the Francis L. Murphy Memorial Ice Skating Rink, South Boston.
The Commission VOTED: to approve an extension of time from June 28, 1977 to August 12, 1977, as recommended by Mr. Zellen in his report of August 11, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Zellen, August 11, recommending the following on Contract No. E77-36PE-I, with William P. Capone Corp., for repairs to Columbia Road Bridge, Columbia Road, South Boston:
(a) That the work be accepted as completed as of July 29, 1977.
(b) That Estimate No. 1 (Final), in the amount of $1,467.72, be approved for payment.
(c) That reserve, in the amount of $163.08, be approved for payment on October 2, 1977.
The Commission VOTED: that the work of William P. Capone Corp., contractors under Contract No. E77-36PE-I, for repairs to Columbia Road Bridge, Columbia Road, South Boston, be and hereby is accepted as completed as of July 29, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $1,467.72, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $163.08, for payment on October 2, 1977.

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1 Report of Mr. Zellen, August 17, on bids for site improvements at Houghton's Pond Beach Recreation Area, Blue Hills Reservation, Milton, Massachusetts, Contract No. E77-42PE.
The Commission V O T E D: to accept the lowest bid, that of South Shore Paving Corp., of $365,455.52.

2 Request of Mr. Zellen, August 17, for preliminary approval of roadway and drainage repairs, Fellsway East (Inbound) between Pleasant Street and Fellsway West, Malden, Massachusetts, estimated cost - $20,000.00, Account No. 2444-9001-12; also report of Mr. Weiss, August 17, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Request of Mr. Bergin, August 17, for preliminary approval of Phase I land filling at the John F. Kennedy Park, estimated cost - $40,000.00, Account No. 2449-7378; also requesting permission to advertise.
The Commission V O T E D: to grant preliminary approval subject to review of the Account to be charged by the Project Analysis Board.
The Commission further V O T E D: Authority given to advertise.

4 Report of Mr. Zellen, August 17, requesting approval of amendment to Article III - "Compensation" of Contract-Agreement with Arrowstreet Inc., for designing new signs and installation supervision on specific M.D.C. Roadways and Boulevards, for the purpose of revising wording of said Article to enable a more clear interpretation of method of compensation; also report of Consultant Contracts Task Force, August 16.
The Commission V O T E D: to amend Contract-Agreement (No. E76-78PE), dated November 10, 1976, as requested by Mr. Zellen in his report of August 17, 1977, on condition that no further request will be made for additional compensation; said amendment to be retroactive to include Invoice No. 5 and all subsequent invoices thereafter.

Action was taken upon the following matters relating to the Parks Division:

5 Report of Mr. Williams, August 15, recommending the following on Contract No. P-77-1, with Marr Scaffolding Company, for installation of aluminum seating, Dilboy Field Stadium, Somerville:
(a) That the work be accepted as completed as of July 1, 1977.
(b) That Estimate No. 2 (Final), in the amount of $3,401.10, be approved for payment.
(c) That reserve, in the amount of $3,077.90, be approved for payment on September 4, 1977.
The Commission V O T E D: that the work of Marr Scaffolding Company, contractors under Contract No. P-77-1, for installation of aluminum seating, Dilboy Field Stadium, Somerville, be and hereby is accepted as completed as of July 1, 1977.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $3,401.10, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $3,077.90, for payment on September 4, 1977.

6 Report of Mr. Williams, August 15, recommending the following on Contract No. P-77-6, with South Shore Paving Corp., for installation of two-rail wooden fence with precast concrete post along Blue Hills Parkway from Canton Avenue, Milton, Northerly:
(a) That the work be accepted as completed as of July 25, 1977.
(b) That Estimate No. 3 (Final), in the amount of $552.13, be approved for payment.
(c) That reserve, in the amount of $1,846.13, be approved for payment on September 28, 1977.
The Commission V O T E D: that the work of South Shore Paving Corp., contractors under Contract No. P-77-6, for installation of two-rail wooden fence with precast concrete post along Blue Hills Parkway from Canton Avenue, Milton, Northerly, be and hereby is accepted as completed as of July 25, 1977.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $552.13, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,846.13, for payment on September 28, 1977.

7 Report of Mr. Williams, August 2, recommending approval of an extension of time from August 4, 1977 to August 20, 1977, due to late delivery of sign posts, on Contract No. P-77-2, with J. C. Harrington Corporation, for construction of Reservation Closures located in various Reservations of the Metropolitan Parks System.
The Commission V O T E D: to approve an extension of time from August 4, 1977 to August 20, 1977, as recommended by Mr. Williams in his report of August 2, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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ug 18, 1977
(on.-)

Action was taken upon the following matters relating to the Environmental Planning Division:

1 Report of Ms. Blank, August 16, requesting approval of an extension of time from September 1, 1977 to March 1, 1978, in order to allow continued technical assistance that would be useful to the M.D.C., on Contract-Agreement, with Metcalf & Eddy, Inc., for the EMMA Management Study; also report of the Consultant Contracts Task Force, August 16.
The Commission V O T E D: to approve an extension of time from September 1, 1977 to March 1, 1978, on condition that no further request will be made for additional compensation.

2 Report of Ms. Blank, August 3, requesting approval of an extension of time from May 24, 1977 to June 27, 1977, to allow sufficient time for participation by the Sewerage District and extensive revisions in the final draft report, on Contract-Agreement, with Arthur Young & Company, for the User Charge/Industrial Cost Recovery Systems Study; also report of Consultant Contracts Task Force, August 2.
The Commission V O T E D: to approve an extension of time from May 24, 1977 to June 27, 1977, on condition that no further request will be made for additional compensation.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from August 8, 1977 to August 15, 1977:

Invoices	$ 1,017,899.62
Reservation of Funds	$ 143,011.76
Advices of Change	$ 15,242.97
Weekly Payroll	$ 878,454.30
Request for Advances	$ 3,519,600.00

ADJOURNED at 12:20 P.M., to meet on Thursday, August 25, 1977, at 10:00 A.M.

Secretary.

971st
g 25, 1977

Record of the Two Thousand Nine Hundred and Seventy-First (2971st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 25, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

4 Contract No. E77-39PE, dated August 25, 1977, with Schena Construction Co., Inc., for improvements and additions to the Aviary, Walter Stone Memorial Zoo, Stoneham, Massachusetts.

5 Agreement, dated August 25, 1977, with Bay State Ambulance Service, for providing ambulance service in the Town of Stoneham.

6 Contract-Agreement, dated August 25, 1977, with Briggs Engineering and Testing Co., Inc., for Professional Services in connection with supplementing and reinforcing Commission's Inspection and Testing Facilities in order to properly and adequately carry out such requirements of testing as necessary in conjunction with construction projects during the fiscal year beginning July 1, 1977.

7 First Amendment, dated August 25, 1977, to Contract-Agreement, dated November 10, 1976, with Arrowstreet, Inc., for designing new signs and installation supervision on specific M.D.C. Roadways and Boulevards, which revises the wording of Article III - "Compensation".

8 Contract No. P-77-11, dated August 25, 1977, with Metropolitan Signal Corporation, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission.

Action was taken upon the following matter relating to the Sewerage Division:

9 Report of Mr. Fisichelli, August 17, on request of the Town of Canton for permission to make a 6-inch connection to the M.D.C. Sewer, Section 119, Station 33+25, in order to serve an area of three homes which are below grade to connect to the local sewer system.
The Commission V O T E D: to grant permission to the Town of Canton to make a 6-inch

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connection to the M.D.C. Sewer with the provision that the connection to the M.D.C. system will be above the spring line and will be cored and reinforced to meet Sewerage Division inspection and satisfaction.

Action was taken upon the following matters relating to the Water Division:

1 Report of Mr. Faucher, August 23, submitting proposal of Linenthal, Eisenberg, Anderson, Inc. for Consultant Services for improvements to the Northern High Distribution System; also report of Consultant Contracts Task Force, August 16.
The Commission V O T E D: to enter into a Contract-Agreement with Linenthal, Eisenberg, Anderson, Inc. for this project, at a fee not to exceed $200,000.00, with the understanding that community participation will be sought in the course of evaluating alternative routes.

2 Report of Mr. Faucher, August 22, submitting two Cooperative Agreements with United States Department of the Interior, Geological Survey, for investigation of water resources, one for the period July 1, 1977 to September 30, 1977, and the other for the period October 1, 1977 to September 30, 1978.
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of August 22, 1977; the cost of the Agreements to be allocated as follows:

$3,000.00	from Water Division
$3,000.00	from Parks Division
$5,000.00	from Engineering Division funds for Flood Control and Millers River Diversion Study.

The Secretary then submitted for signature the two Cooperative Agreements which were executed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Engineering Division:

3 Report of Mr. Willoth, June 24, recommending approval of an extension of time from June 18, 1977 to June 18, 1979, due to delays in review process with local, state, and federal agencies, and that the upset limit be increased by $30,000.00 (from $179,100.00 to $209,100.00), on Contract No. 2277, with Alan M. Voorhees & Associates, Inc., for Consulting Services for updating and providing new traffic lights at intersections on M.D.C. roads; also report of Consultant Contracts Task Force, July 15.
The Commission V O T E D: Delete from agenda pending review by Chief Engineer's Office.

4 Report of Mr. Zellen, July 15, submitting preliminary design drawings, including preliminary cost estimate, as prepared by Brask & Standley Engineering Co., for additions and improvements to the Charles Street Circle Footbridges; also report of Mr. Weiss, July 22.
Secretary Kessler explained that a number of questions had arisen as to the desirability of enclosing the footbridge.
The Commission V O T E D: to hold the matter over for a presentation by Messrs. Zellen and Williams at the next Commission meeting.

5 Report of Mr. Bergin, August 5, recommending approval of overrun on Item No. 64A - "Type B Hatch", in the amount of $4,600.00, on Contract No. E-438, with Vappi and Company, Inc., for Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility.
The Commission V O T E D: to approve overrun on Item No. 64A - "Type B Hatch", in the amount of $4,600.00.

6 Report of Mr. Zellen, August 22, on request of Greater Boston Cable Corp. for permission to install 4484 feet of overhead cable TV on Pond Street, Stoneham.
The Commission members expressed their preference that the cable be placed underground, but in view of the fact that poles and wires are already installed on Pond Street, the Commission agreed to permit this installation.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of August 22, 1977, at a one-time fee of $11,210.00, subject to the condition that in the future if the Commission requests these installations be put underground, that it be done at no cost to the Commission.

7 Report of Mr. Zellen, August 22, on request of Warner Cable of Massachusetts, Inc. for permission to install 1406 feet of overhead cable TV on the Lynn Fells Parkway, Melrose.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of August 22, 1977, at a one-time fee of $3,515.00, subject to the condition that in the future if the Commission requests these installations be put underground, that it be done at no cost to the Commission.

8 Report of Mr. Zellen, August 23, on sub-bids for Section 5A - "Miscellaneous Metal Work" on Contract No. E77-39PE, for improvements and additions to the Aviary, Walter Stone Memorial Zoo, Stoneham, Massachusetts.
Inasmuch as less than three sub-bids were received and the prices are not reasonable

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for acceptance without further competition, the Commission V O T E D: to reject the sub-bids of Auciello Iron Works, Inc. and Hub Steel and Iron Works, Inc. pursuant to Section 44D of Chapter 149, and that an allowance, in the amount of $16,000.00, be included by general bidders under Item 2 of the general bid form. The Commission further V O T E D: Authority given to solicit new sub-bids for Section 5A - "Miscellaneous Metal Work" pursuant to Section 44I of Chapter 149.

1 Report of Mr. Zellen, August 23, submitting preliminary investigative report of Childs Engineering Corporation in accordance with Article II of Contract-Agreement for Engineering Inspection and Development of Contract Drawings and Specifications for repair to Pier Facility at Georges Island.
The Commission V O T E D: Authority given to instruct Childs Engineering Corporation to proceed with the preparation of plans and specifications and dredging permit applications in accordance with Article II, Parts 3 and 4 of the Contract-Agreement.

2 Report of Mr. Zellen, August 23, requesting approval of overrun on Item No. 16 - "Bituminous Concrete Sidewalk and Driveway Resurfacing", at an estimated cost of $2,160.00, under Contract No. E77-8PE, with J. J. O'Brien & Sons, Inc., for resurfacing and upgrading of roadways, sidewalks and drainage systems on various sections of Alewife Brook Parkway, Somerville, and Fellsway East, Malden, Mystic District.
The Commission V O T E D: to approve overrun on Item No. 16 - "Bituminous Concrete Sidewalk and Driveway Resurfacing", at an estimated cost of $2,160.00.

3 Report of Mr. Zellen, August 23, requesting that permission be granted to Andrew Christo, Engineers Corp., for workday changes to all hours of the day from Sundays to Saturdays, inclusive, in the construction contract they are preparing for the structural improvements and electrical repairs to Bridge on Morrissey Boulevard over Dorchester Bay.
The Commission V O T E D: Approved.

4 Report of Mr. Zellen, August 19, recommending approval of Alteration No. 1, at a total credit to the Commission of $8,833.50, for the substitution of light fixtures, on Contract No. E76-5P, with The Normac Company, Inc., for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston.
The Commission V O T E D: to approve Alteration No. 1, at a total credit to the Commission of $8,833.50, with the understanding that the averaged maintained levels of illumination listed on Page 186 of the specifications shall be enforced. If additional fixtures are necessary to obtain the required level of illumination, they shall be furnished and installed by the Contractor at no additional cost to the Commission.

5 Report of Mr. Zellen, August 23, recommending that the Commission amend its vote of June 2, 1977, relative to an extension of time on Contract No. E76-43PE, with G. E. Carroll Construction Company, for construction of Smith's Field Tennis Courts, Rooney's Rock Picnic Area, and General Site Improvements, Stony Brook Reservation, due to the fact that the bonding company used on said contract, Century Fire and Marine Insurance Corp., has been declared by the Supreme Judicial Court to be financially impaired and has been placed in receivership; also report of Mr. Wright, August 24.
The Commission V O T E D: to amend its vote of June 2, 1977 (Volume 42, Page 134, Item 7) by striking out the words "to be effective, however, only upon receipt of the written consent of the bonding company" so that the vote will read as follows:

> "The Commission V O T E D: to approve an extension of time from June 10, 1977 to September 2, 1977, as recommended by Mr. Willoth in his report of May 24, 1977, and on condition that no further request will be made for additional compensation."

Action was taken upon the following matters relating to the Parks Division:

6 Report of Mr. Williams, August 18, recommending the following on Contract No. E76-41PE, with Metropolitan Signal Corp., for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of July 31, 1977.
(b) That Estimate No. 13 (Final), in the amount of $6,949.40, be approved for payment.
(c) That reserve, in the amount of $10,524.68, be approved for payment on October 4, 1977.
The Commission V O T E D: that the work of Metropolitan Signal Corp., contractors under Contract No. E76-41PE, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of July 31, 1977.
The Commission further V O T E D: to approve Estimate No. 13 (Final), in the amount of $6,949.40, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of

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$10,524.68, for payment on October 4, 1977.

1 Report of Mr. Williams, August 22, on bids for repairs to pedestrian overpass and installation of protective fencing, McGrath Highway, Somerville, Contract No. P-77-26.
The Commission V O T E D: to accept the lowest bid, that of General Fence Supply Co., Inc., of $19,428.75.

2 Report of Mr. Williams, August 22, advising that the accepted low bidder, William M. Collins Co. is unable to obtain the required payment and performance bonds for Contract No. P-77-19, for refrigeration maintenance for the Ice Skating Rinks, Metropolitan Parks System, 1977-1978 Season, and recommending that the Commission rescind its vote of July 21, 1977, awarding this contract to said Collins, and award the contract to the second lowest bidder, Aarco, Inc., in the amount of $323,240.00.
The Commission V O T E D: to rescind its vote of July 21, 1977 (Volume 42, Page 171, Item 9), on this matter.
The Commission further V O T E D: to accept the second lowest bid, that of Aarco, Inc., of $323,240.00.

3 Report of Mr. Williams, August 4, advising that the recently installed traffic signal system at Memorial Drive and Amesbury Street, Cambridge (installed under permit to Hyatt Regency Cambridge voted by the Commission on April 22, 1976) has been inspected and found to be in conformance with the plan, and recommending that said traffic signal system be accepted by the Commission so that it may be included in Parks Maintenance Contracts.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of August 4, 1977.

4 Report of Mr. Williams, August 22, recommending approval of Alteration No. 2, in the amount of a $1,500.00 credit to the Commission, for a substitute dasher system, on Contract No. P-77-10, with Allied Weatherproofing Co., Inc., for improvements to the Veterans Memorial Skating Rink, Arlington.
The Commission V O T E D: to approve Alteration No. 2, in the amount of a $1,500.00 credit to the Commission.

5 Report of Mr. Freedman, August 23, on request of Sara Mae Berman, Cambridge School Committee Member, for permission to use the Magazine Beach area on Saturday, September 17, 1977 (Rain Date - Sunday, September 18, 1977), from 10:30 A.M. to 3:00 P.M., for a Family Field Day Picnic to benefit her candidacy for the Cambridge School Committee.
The Commission discussed the desirability of allowing this event on the terms proposed. They agreed that there would be no difficulty allowing the recreational activities such as kite flying, tug-of-war, etc., but that the fund-raising activities such as the bake sale, raffle, and sale of tee shirts are inconsistent with Commission policy and regulations and cannot be permitted. The Commission members agreed that while they did not wish to encourage the use of recreation areas for political rallies, they did not feel they could prohibit the gatherings without running afoul of the Constitutional protection of free speech.
The Commission, therefore, V O T E D: to grant permission for the use of that section of Magazine Beach to be designated by the Deputy Park Director for a Family Field Day Picnic, on condition that there will be no raffle, fund-raising activity, and no sales whatsoever.

6 Report of Mr. Williams, August 23, recommending approval of Alteration No. 3, at a total credit to the Commission of $2,131.50, for eliminating color-coating the bituminous walk at the McCrehan Pool, Cambridge, on Contract No. P-77-5, with Solimando Construction Co., Inc., for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System.
The Commission V O T E D: to approve Alteration No. 3, at a total credit to the Commission of $2,131.50.

7 Report of Mr. Williams, August 23, recommending approval of Alteration No. 3, at a total credit to the Commission of $7,000.00, for changes in the roofing surface of the rink roof, on Contract No. P-77-10, with Allied Weatherproofing Co., Inc., for improvements to Veterans Memorial Rink, Arlington.
The Commission V O T E D: to approve Alteration No. 3, at a total credit to the Commission of $7,000.00.

Action was taken upon the following matters relating to Legal - Right-of-Way:

8 Report of Mr. Falvey, August 19, recommending that the Commission amend its vote of April 7, 1977, relative to the hiring of Matthew P. O'Regan, at a fee of $1,700.00, to appraise two parcels of land in New Salem, Massachusetts, which were taken by the Commission on February 3, 1974, and that Mr. O'Regan be paid a sum of $2,500.00

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per parcel, for a total of $5,000.00.
The Commission V O T E D: to rescind its vote of April 7, 1977 (Volume 42, Page 99, Item 3) on this matter.
The Commission further V O T E D: to authorize payment of $2,500.00 per parcel, for a total of $5,000.00, to Matthew P. O'Regan, for appraisal of the two parcels of land.

1 Report of Mr. Falvey, August 24, relative to retaining the services of a Soils Engineer to conduct extensive borings on the Verrochi Property, Neponset River Reservation, which was taken by this Commission on September 19, 1973.
The Commission V O T E D: to approve the recommendation of Mr. Falvey that a Soils Engineer be selected in consultation with the Engineering Division.

2 Report of Mr. Falvey, August 24, suggesting that the Commission retain the services of Richard Dennis to appraise 956± square feet of land (150 Trust) which was taken by this Commission on September 20, 1972, in connection with the Charles River Dam Project.
The Commission V O T E D: Approved as suggested by Mr. Falvey in his report of August 24, 1977.

Action was taken upon the following matter relating to the Environmental Quality Division:

3 Report of Mr. Ferullo, August 22, relative to securing the services of Dr. John D. Milliman to provide Consulting Services relative to the hydrogen sulfide problem at Lynn Beach, and report of the Consultant Contracts Task Force, August 24; also Contract-Agreement with Dr. Milliman for signature.
The Commission V O T E D: to enter into a Contract-Agreement with Dr. John D. Milliman at a fee not to exceed $1,000.00.
The Secretary then submitted for signature the Contract-Agreement which was executed by the Commissioner and three Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from August 15, 1977 to August 22, 1977:

Invoices	$ 571,602.33
Reservation of Funds	$ 83,433.81
Advices of Change	$ 7,065.69
Weekly Payroll	$ 969,473.30
Request for Advances	$ 6,000.00
Industrial Accident Reports	$ 12,536.31

ADJOURNED at 11:15 A.M., to meet on Thursday, September 8, 1977, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Seventy-Second (2972nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 8, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
5 Contract No. P-77-19, dated September 8, 1977, with Aarco, Inc., for refrigeration maintenance for Ice Skating Rinks, Metropolitan Parks System, 1977-1978 Season.
6 Contract No. P-77-20, dated September 8, 1977, with New England Chain Link Fence Co., Inc., for furnishing and installing backstop at Joseph E. Johnson Playground, Jamaica Plain.
7 Contract No. E77-42PE, dated September 8, 1977, with South Shore Paving Corp., for site improvements at Houghton's Pond Beach Recreation Area, Blue Hills Reservation, Milton, Massachusetts.
8 Contract-Agreement, dated September 8, 1977, with Linenthal, Eisenberg, Anderson, Inc., for Consultant Services for improvements to the Northern High Distribution System.
9 Contract No. P-77-15, dated September 8, 1977, with Allied Weatherproofing Co., Inc., for improvements to Francis L. Murphy Memorial Ice Skating Rink, South Boston.

292nd 1 Contract No. S77-11, dated September 8, 1977, with Boston Lightning Rod Co., for repair of lightning protection systems, Deer Island Sewage Treatment Plant, Boston, Columbus Park & Ward Street Headworks, Boston, and Chelsea Creek Headworks, Chelsea.

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2 Contract-Agreement, dated July 1, 1977, between the Town of Tewksbury and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1977 to June 30, 1978.

3 Contract No. P-77-22, dated September 2, 1977, with D & S Roofing Inc., for roof repairs, Houghton's Pond Bathhouse, Milton.

4 Contract No. P-77-26, dated September 8, 1977, with General Fence Supply Co., Inc., for repairs to pedestrian overpass and installation of protective fencing, McGrath Highway, Somerville.

5 Contract No. S77-12, dated September 8, 1977, with P. R. Johnson Inc., for installation of a 10,000 gallon fuel cell, Deer Island Sewage Treatment Plant, Boston, Massachusetts.

6 Second Amendment, dated September 8, 1977, to Contract-Agreement, dated May 1, 1974, with Metcalf & Eddy, Inc., for design of Fluoridation Facilities at Shaft 4 in Framingham and Southborough, which revises Article II - "Scope of Services" and Article IV - "Compensation".

7 The Secretary submitted for signature Traffic Control Agreement, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the proposed Federal Aid Project No. M-3937(001), Somerville, Broadway, East Section.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report of Mr. Fisichelli, August 30, recommending approval of an extension of time from August 26, 1977 to September 26, 1977, due to late delivery of parts supplied by the Commission and the Contractor, on Contract No. S76-11, with Worthington Service Corporation, for repair of No. 1 Engine, Nut Island Sewage Treatment Plant, Quincy, Massachusetts; also report of Mr. Weiss recommending extension to October 3, 1977, at no additional cost to the Commission.
The Commission V O T E D: to approve an extension of time from August 26, 1977 to October 3, 1977, as recommended by Mr. Weiss, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

9 Report of Mr. Fisichelli, September 6, requesting approval of a 110-day extension of time from September 13, 1977 to December 31, 1977, due to delay in delivery of the electric motor to operate the sluice gate, on Contract No. S76-17, with General Paving Corporation, for installation of a sluice gate for #103 Outfall, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, at no additional cost to the Commission.
The Commission V O T E D: to approve an extension of time from September 13, 1977 to December 31, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Engineering Division:

10 Report of Mr. Zellen, July 15, submitting preliminary design drawings, including preliminary cost estimate, as prepared by Brask & Standley Engineering Co., for additions and improvements to the Charles Street Circle Footbridges; also report of Mr. Weiss, July 22.
The Commission V O T E D: to hold the matter over for a presentation by Messrs. Zellen and Williams at the next Commission meeting.

11 Report of Mr. Zellen, September 1, on bids for bikeway system, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road, at B. U. Bridge, Boston, Contract No. E77-44PE.
The Commission V O T E D: to accept the lowest bid, that of Bay Corporation, of $515,525.00.

12 Report of Mr. Zellen, September 1, recommending approval of Alteration No. 1, at an additional cost to the Commission of $309.17, for furnishing and installing twelve 12-inch wide Alum-a-plank seat in lieu of the 8-inch wide Alum-a-plank seat, on Contract No. E76-61PE, with Reynolds Bros., Inc. and Reynolds Equipment Corp., for construction of four Parks and Playgrounds, Readville, Hyde Park, Boston.
The Commission V O T E D: to approve Alteration No. 1, at an additional cost to the Commission of $309.17.

13 Report of Mr. Zellen, August 25, recommending the following on Contract No. E77-7PE, with William P. Capone Corporation, for resurfacing of roadways and upgrading of

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sidewalks and drainage systems in Boston, Milton, Newton, Weston, and Waltham, in the Charles and Neponset Districts:
(a) That the work be accepted as completed as of August 16, 1977.
(b) That Estimate No. 4 (Final), in the amount of $88,858.21, be approved for payment.
(c) That reserve, in the amount of $40,465.66, be approved for payment on October 20, 1977.

The Commission V O T E D: that the work of William P. Capone Corporation, contractors under Contract No. E77-7PE, for resurfacing of roadways and upgrading of sidewalks and drainage systems in Boston, Milton, Newton, Weston, and Waltham, in the Charles and Neponset Districts, be and hereby is accepted as completed as of August 16, 1977.

The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $88,858.21, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $40,465.66, for payment on October 20, 1977.

1 Report of Mr. Zellen, August 25, recommending approval of overrun on Item No. 5 - "Embankment in Place", at a total additional cost of $3,600.00, under Contract No. E76-43PE, with G. E. Carroll Construction Company, Inc., for construction of Smith's Field Tennis Courts, Rooney's Rock Picnic Area, and general site improvements at Stony Brook Reservation, Boston.

The Commission V O T E D: to approve overrun on Item No. 5 - "Embankment in Place", at a total additional cost to the Commission of $3,600.00.

2 Report of Mr. Zellen, August 24, recommending the following on Contract No. E77-26PE, with M. J. Novak Co., for testing of all electric systems, Dorchester Bay Bridge, Morrissey Boulevard, Dorchester:
(a) That the work be accepted as completed as of July 16, 1977.
(b) That Estimate No. 1 (Final), in the amount of $4,410.00, be approved for payment.
(c) That reserve, in the amount of $490.00, be approved for payment on September 19, 1977.

The Commission V O T E D: that the work of M. J. Novak Co., contractors under Contract No. E77-26PE, for testing of all electric systems, Dorchester Bay Bridge, Morrissey Boulevard, Dorchester, be and hereby is accepted as completed as of July 16, 1977.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $4,410.00, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $490.00, for payment on September 19, 1977.

3 Report of Mr. Zellen, August 24, recommending approval of Extra Work Claim No. 1, in the amount of $881.31, for installation of concrete in storage and team rooms, modification to existing chain link fence, cleaning out existing roof drains, and installation of steel reinforcing for concrete planks, on Contract No. E76-71PE, with Gear Bros., Inc., for improvements to the Francis L. Murphy Memorial Ice Skating Rink, South Boston.

The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $881.31.

4 Report of Mr. Bergin, September 2, on bids for re-roofing of the Engineering Division Laboratory on Newton Street, Waltham, Massachusetts, Contract No. E77-46CE (Ref. No. E-523).

Inasmuch as all bids are in excess of the $5,000.00 limitation for an Informal Contract, the Commission V O T E D: to reject all bids as recommended by Mr. Bergin in his report of September 2, 1977.

5 Report of Mr. Zellen, September 7, on bids for proposed landscape improvements, Veterans Memorial Rink, Somerville, Massachusetts, Contract No. E77-48PE.

The Commission V O T E D: to accept the lowest bid, that of A & B Construction Company, Inc., of $58,450.00.

6 Report of Mr. Zellen, September 7, on bids for improvements to and enlargement of existing equipment building at the Max Ulin Skating Rink, Milton, Contract No. E77-43PE.

The Commission V O T E D: to accept the lowest bid, that of N. C. Construction Co., Inc., of $142,350.00.

7 Report of Mr. Zellen, September 6, on bids for resurfacing and upgrading of Embankment Road, from Leverett Circle to Arlington Street Exit, Storrow Memorial Drive, from Arlington Street Exit to the vicinity of Beacon Street, and Charlesgate West, Boston, Massachusetts, Charles District, Contract No. E77-47PE.

The Commission V O T E D: to accept the lowest bid, that of Hot-Top Pavements, Inc., of $528,124.00.

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Report of Mr. Zellen, September 6, recommending approval of Extra Work Order No. 7, in the amount of $1,065.98, for furnishing and installing the necessary piping, gate valves, pipe hangers, 3-way mixing and pipe insulation to bring the hot water piping system up to State Code, on Contract No. E77-13PE, with Sciaba & Co., Inc., for improvements and additions to Louis E. Porrazzo Skating Rink, East Boston, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 7, in the amount of $1,065.98.

2 Report of Mr. Zellen, September 6, on sub-bids for Section 5A - "Miscellaneous Metal Work" under Contract No. E77-39PE, with Schena Construction Co., Ins., for improvements and additions to the Aviary, Walter Stone Memorial Zoo, Stoneham.
The Commission V O T E D: to accept the sub-bid of Hub Steel & Iron Works, Inc. in the amount of $67,800.00 for the base bid minus the cost of Alternate No. 1, in the amount of a decrease of -$32,674.00, for a total sub-bid of $35,126.00, thus making Hub Steel & Iron Works, Inc. the lowest sub-bidder.
The Commission further V O T E D: to approve an alteration order indicating an increase of $19,126.00, which is the difference between the allowance of $16,000.00 carried by the general contractor and $35,126.00, the actual amount of the sub-bid.

Action was taken upon the following matters relating to the Parks Division:

3 Report of Mr. Freedman, August 30, on request of Mr. Arch Feinberg for a cash refund of $25.00 on his senior citizen season ticket for the Leo J. Martin Golf Course.
The Commission V O T E D: to approve a $25.00 cash refund to Mr. Feinberg.

4 Report of Mr. Williams, September 6, on sub-bids for Section 4 - "Roofing", under Contract No. P-77-15, with Allied Weatherproofing Co., Inc., for improvements to Francis L. Murphy Memorial Ice Skating Rink, South Boston.
The Commission V O T E D: to accept the lowest sub-bid, that of New England Roofing Co., Inc., of $33,100.00.

5 Report of Mr. Williams, September 6, on bids for emergency repairs to the tower and chimney of the Police Station, Revere Beach Boulevard, Revere, Contract No. P-77-28.
The Commission V O T E D: to accept the lowest bid, that of P. J. Spillane Co., Inc., of $5,000.00.

Action was taken upon the following matter relating to the Police Division:

6 Report of Deputy Superintendent Fahey, August 5, proposing that Cove Street, Revere, be made one-way from Revere Beach Boulevard to Ocean Avenue.
The Commission V O T E D: to approve the recommendation of Deputy Superintendent Fahey that Cove Street, Revere, be made one-way from Revere Beach Boulevard to Ocean Avenue.
The Commission further V O T E D: that the action be closely coordinated with the local traffic commission.

Action was taken upon the following matter relating to Legal - Right-of-Way:

7 Report of Mr. Falvey, August 24, recommending that the Commission retain the services of T. H. Reenstierna & Son, for a fee of $2,800.00, to appraise the properties in connection with the proposed exchange of land with Arthur D. Little, Inc., Alewife Brook Reservation, Cambridge.
The Commission V O T E D: to retain the services of T. H. Reenstierna & Son, for a fee of $2,800.00, as recommended by Mr. Falvey in his report of August 24, 1977.

8 Mr. David Ives, President of the WGBH Educational Foundation, appeared before the Commission with seven members of his staff to present a "Proposal . . . for Extension of the Lease of the Land on Which is Located the WGBH Radio Transmitter Building and Tower, August 18, 1977". He summarized the lengthy written proposal in some detail, explaining that WGBH made an effort in the almost five years of the existing lease to determine if there were other feasible locations for the transmitter. He went on to explain that the most important single factor in the WGBH request to continue on Blue Hill is that a grandfather clause in the station's permit from the Federal Communications Commission allows continuation of the use of 120 Kilowatts rather than the current limit of 50 Kilowatts. He asserted that grandfathered stations which apply for changes in location face "the almost certain prospect of losing their grandfathered status" and a corresponding reduction in signal strength and broadcast area. Other difficulties include relocation of approved microwave routes, lack of availability of other suitable transmitter locations, and the lack of available funding for any relocation of the transmitter and tower, all of which are described in detail in the written proposal.
The members of the Commission made the general observation that, if this were a request to erect a new tower where none had stood before, they would not be inclined

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to approve it in that its purpose, however worthy, was inconsistent with the open space purposes for which Blue Hills was acquired. However, the Commissioners expressed their understanding of the long tenancy of WGBH and the substantial contribution it has made and continues to make to the cultural life of the Metropolitan Boston area.

Mr. Waldo Holcomb of the Neponset Conservation Association was present and made the observation that, despite the tower's inconsistency of purpose, he doubted that most of those who know and care about the Blue Hills would advocate the removal of the tower under the circumstances. A letter received from Mr. David P. Hodgdon, Chairman of the Friends of the Blue Hills, expressed similar sentiments.

At the conclusion of the conference, the Commission took the matter under advisement and referred the proposal to the Land Board for staff review and recommendation for Commission action.

1 Mr. John C. Gustavsen of Carol R. Johnson & Associates, Inc. presented the design development drawings for the lighting of the Mystic River Park and the Police boathouse and surrounding area.

The members of the Commission asked various questions concerning the specifics of the plan, and VOTED: to approve the design development drawings and authorize Carol R. Johnson & Associates, Inc. to proceed to prepare contract drawings.

Carol Johnson then presented sketches of the Phase I area of the Revere Beach Park which is to be developed in advance of other sections of the park. She explained that within the $1,000,000 budget specified in the design contract (a) that overhead wires will remain over the site temporarily, (b) that roadway alignments will not be finalized and the granite edge wall of the park will have to be relocated later, and (c) that these changes will require some regrading of the site.

The Commissioners questioned the extent to which the Phase I request will have to be changed during the subsequent development of other sections and the costs involved, but the sense of the Commission was that it would be best to complete the Master Plan for utility relocation and roadway alignment before including them in this single area of the park.

Commissioner Snedeker further stressed the importance of adhering to initial budget schedules and contract provisions.

The Commission then VOTED: to hold the matter over for resolution at its next meeting.

2 At this point, Chairman John Finnegan of the House Ways and Means Committee appeared before the Commission to describe the difficulties of implementing the Commission's plans for the reconstruction of the Devine Rink in Neponset. He explained that the additional funds needed had not been appropriated because there was no bond issue legislation presently scheduled for legislative action, and that it would, therefore, be impossible to proceed with the plan immediately unless other presently available funds were used. He explained that he had discussed the need for an additional appropriation for the Devine Rink with Governor Dukakis, Secretary Buckley, and with the leadership of the House and Senate. He said they had all agreed that an additional appropriation could be made in the next legislative session.

Chairman Finnegan, therefore, requested that the Commission make use of presently available funds from Account No. 2440-8771 which have been allocated to other projects with the express understanding that additional funds will be appropriated in the next legislative session for unrestricted park improvement projects.

After a brief discussion, the Commission VOTED: to allocate $800,000 from Account No. 2440-8771 to be used in addition to funds from Account No. 2449-8756 for construction of the replacement rink at Neponset.

The following matters were placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from August 22, 1977 to August 29, 1977:

Invoices	$	721,762.41
Reservation of Funds	$	554,389.55
Advices of Change	$	17,956.41
Medical Payments	$	8,496.45
Weekly Payroll	$	901,909.06
Request for Advances	$	2,000.00

4 The following schedules were approved for payment by the Commissioner during the period from August 29, 1977 to September 6, 1977:

Invoices	$	604,164.80
Reservation of Funds	$	321,342.19
Advices of Change	$	78,606.87
Medical Payments	$	378.06
Industrial Accident Payments	$	9,248.23
Weekly Payroll	$	800,030.83

ADJOURNED at 12:55 P.M., to meet on Thursday, September 15, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Seventy-Third (2973rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 15, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

1 The Secretary submitted for signature Traffic Control Agreement, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the proposed Federal Aid Project No. M-3937(001), Somerville, Broadway, East Section.
The Commission V O T E D: Held over.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
2 First Amendment, dated September 15, 1977, to Contract-Agreement, dated October 7, 1976, with Elm Park Associates, Architects, Inc. (formerly Masiello & Associates, Architects, Inc.) to prepare design plans and contract documents for the construction of facilities at Malibu Beach, Dorchester Shores, and at Wollaston Beach, Quincy Shore Drive, which reduces the Scope of Services, Compensation, and Time for Performance.
3 Contract No. W77-4, dated September 15, 1977, with A. Singarella & Sons, Inc., for installation of altitude valve at Blue Hills Reservoir, Chickatawbut Road, Quincy, Massachusetts
4 Contract No. E77-43PE, dated September 15, 1977, with N. C. Construction Co., Inc., for improvements to and enlargement of existing equipment building at the Max Ulin Skating Rink, Milton, Massachusetts.
5 Agreement, dated September 15, 1977, between the Trustees of the Boston and Maine Corporation and the Metropolitan District Commission, which allows the Commission to have installed and to use a temporary private crossing at grade over the so-called Hoosac Dock Tracks in the Charlestown Section of the City of Boston.
6 Contract No. E77-47PE, dated September 15, 1977, with Hot Top Pavements, Inc., for resurfacing and upgrading of Embankment Road, from Leverett Circle to the Arlington Street Exit, Storrow Memorial Drive, from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston, Massachusetts, Charles District.
7 Contract No. E77-44PE, dated September 15, 1977, with Bay Corporation, for bikeway system, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report of Mr. Quinn, September 9, requesting reallocation of funds within Chapter 803, Acts of 1972, to provide for better monitoring of expenditures on the Hingham Force Main.
The Commission V O T E D: to increase Account No. 2439-7293 in Chapter 803, Acts of 1972, by $600,000.00, and to reduce Account No. 2439-7274 in Chapter 803, Acts of 1972, by $600,000.00.

9 Request of Mr. Fisichelli, August 10, for preliminary approval to replace three raw sludge lines with corrosion resistant pipe, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $100,000.00, Account No. 2439-7274; also report of Mr. Weiss, September 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Water Division:

10 Report of Mrs. O'Brien, September 13, recommending approval of Scope of Services and Fee Schedule of Wallace, Floyd, Ellenzweig, Moore, Inc. which provides for the preparation of the Final Environmental Impact Statement - Water Supply Policy Study, at a cost not to exceed $32,000.00; also report of Consultant Contracts Task Force, September 12.
The Commission V O T E D: Approved as recommended by Mrs. O'Brien in her report of September 13, 1977.

11 Report of Mr. Faucher, September 14, on bids for the restoration and rehabilitation of the Chestnut Hill Reservoir and Reservation, Contract No. E77-40-PR&W.
The Commission V O T E D: to accept the lowest qualified bid, that of Coughlan Construction Co., Inc., of $2,167,845.25.

Action was taken upon the following matters relating to the Engineering Division:

12 Report of Mr. Bergin, September 12, recommending the following on Contract No. E77-9PE, with J. J. O'Brien & Sons, Inc., for landscape development, Savin Hill Bay (Malibu Beach), William T. Morrissey Boulevard, Boston, Massachusetts:
(a) That the work be accepted as completed as of September 1, 1977

(b) That Estimate No. 5 (Final), in the amount of $3,434.50, be approved for payment.
(c) That reserve, in the amount of $14,020.37, be approved for payment on November 5, 1977.
The Commission V O T E D: that the work of J. J. O'Brien & Sons, Inc., contractors under Contract No. E77-9PE, for landscape development, Savin Hill Bay (Malibu Beach), William T. Morrissey Boulevard, Boston, Massachusetts, be and hereby is accepted as completed as of September 1, 1977.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $3,434.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $14,020.37, for payment on November 5, 1977.

1 Report of Mr. Bergin, September 12, recommending the following on Contract No. E76-3P (Ref. No. E-483), with J. M. Construction Corp., for revising and supplementing the heating and ventilating systems at the Stone Memorial Zoo, Stoneham, Massachusetts:
(a) That the work be accepted as completed as of July 20, 1977.
(b) That Estimate No. 5 (Final), in the amount of $12,787.97, be approved for payment.
(c) That reserve, in the amount of $5,218.08, be approved for payment on September 18, 1977.
The Commission V O T E D: that the work of J. M. Construction Corp., contractors under Contract No. E76-3P (Ref. No. E-483), for revising and supplementing the heating and ventilating systems at the Stone Memorial Zoo, Stoneham, Massachusetts, be and hereby is accepted as completed as of July 20, 1977.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $12,787.97, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,218.08, for payment on September 18, 1977.

2 Report of Mr. Bergin, September 6, recommending that reserve, in the amount of $100,000.00, be released for payment to Perini Corporation, on Contract No. E76-25P, for Mystic River Reservation Park Development.
The Commission V O T E D: to approve release of a portion of the reserve, in the amount of $100,000.00, for payment, provided the written consent of the bonding company is obtained.

3 Report of Mr. Bergin, August 30, recommending that Dr. John C. Swallow be retained as a technical Horticultural Consultant on an as needed/as available basis for a period of one year, with an upset figure of $5,000.00; also two supplemental reports of Mr. Bergin, both dated September 12.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of August 30, 1977.

4 Report of Mr. Bergin, undated, recommending approval of Extra Work Claim No. 25, in the amount of $940.46, for furnishing and installing additional materials for the air barring motor, crankcase vacuum and pilot air connections for the diesel engines, on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station, Everett, Massachusetts; also supplemental report of Mr. Bergin, September 9.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 25, in the amount of $940.46.

5 Request of Mr. Bergin, September 6, for preliminary approval to undertake work on the Cradock Dam, Medford, estimated cost - $200,000.00, Account No. 2442-9032; also report of Mr. Weiss, September 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Request of Mr. Zellen, September 2, for preliminary approval to undertake the structural improvements required to upgrade the Dorchester Bay Bridge, revised estimated cost - $1,050,000.00, Account No. 2490-8751; also report of Mr. Weiss, September 8, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Report of Mr. Zellen, September 2, recommending approval of an extension of time from August 31, 1977 to October 15, 1977, in order to complete seeding work and possible extra work to trim trees, on Contract No. E76-64PE, with Mass. Electric Construction Co., for lighting system at the Charles River Embankment Walks from B. U. Bridge to Lee Pool, Boston.
The Commission V O T E D: to approve an extension of time from August 31, 1977 to October 15, 1977, as recommended by Mr. Zellen in his report of September 2, 1977, to be effective, however, only upon receipt of the written consent of the bonding

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company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Zellen, September 7, recommending approval of Extra Work Order No. 2, in the amount of $8,267.35, for installation of 5 roll-up garage doors and 1 hollow metal door and frame for access to garage area from paint storage room, on Contract No. E76-54PE, with D. C. Construction Corporation, for construction of a Park Maintenance Facility, Stony Brook Reservation.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $8,267.35.

2 Report of Mr. Zellen, September 6, requesting approval of Souza and True, Inc. as Sub-Consultants for Structural Engineering Services on Contract No. E76-78PE, with Arrowstreet, Inc., for designing new signs and installation supervision on M.D.C. Roadways and Boulevards, and that the lump sum fee of $1,500.00 also be approved as compensation for Structural Engineering Services on the Phase "B" portion of said contract.
The Commission V O T E D: to approve Souza and True, Inc. as Sub-Consultants for Structural Engineering Services on the Phase "B" portion of Contract No. E76-78PE, at a lump sum fee of $1,500.00.

3 Report of Mr. Bergin, September 13, on request of Carol R. Johnson Associates, Inc., Consultants for the Revere Beach Project, for approval to allow sub-consultant, Putnam and Associates, to select two firms not named in the prime Agreement to assist with their building preservation work under Phase II, as follows:
Brown/Rona, Inc. - Revere Beach Police Station - (Structural Investigations) - $6,750.00.
Brown/Rona, Inc. - Master Planning - (Structural Consultants) - $2,000.00.
Norman R. Weiss - Master Plan - (Consulting Scientist) - $3,500.00.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of September 13, 1977, at no additional cost to the Commission.

4 Report of Mr. Zellen, September 13, requesting permission to advertise a contract for roadway and drainage repairs, Fellsway East Inbound between Pleasant Street and Fellsway West, Malden, Massachusetts, estimated cost - $20,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

5 Report of Mr. Zellen, July 15, submitting preliminary design drawings, including preliminary cost estimate, as prepared by Brask & Standley Engineering Co., for additions and improvements to the Charles Street Circle Footbridges; also reports of Mr. Weiss, July 22, Mr. Williams, September 6, and joint report of Messrs. Zellen and Williams, September 15.
Mr. Zellen appeared before the Commission to describe the joint proposal of the Parks and Engineering Divisions for the footbridge which would approve the preliminary design drawings with the following exceptions:
(a) That enclosure be made only on portion of structure between MBTA Station and Suffolk County Jail, and that transparent panels be designed in such a way that panels could be removed from the interior for the purpose of removal during the summer season, and that design will include method of removal so as to prevent removal by unauthorized persons.
(b) That portion proposed for enclosure be designed with translucent panels on the side portion above the handrail, and that the roof portion be designed using metal siding similar to siding material proposed for that portion below handrail.
(c) That portion between MBTA Station and drug store be included for structural rehabilitation only, but to include provisions to provide for possible future enclosure.
The Commission V O T E D: to approve the preliminary design drawings with the specified exceptions, all as recommended by Messrs. Zellen and Williams in their joint report of September 15, 1977.

6 Matter of Revere Beach Park.
Carol Johnson of Carol R. Johnson & Associates, Inc. appeared before the Commission to again describe the extent of the plans for the Phase I construction.
After her presentation, the members of the Commission asked several questions concerning the project and satisfied themselves that only relatively minor realignments would be necessary to make the Phase I construction consistent with the final Master Plan.
The Commission V O T E D: to approve the Phase I Schematic Design - Park Portion, dated September 15, 1977.
The Commission further V O T E D: to authorize Carol R. Johnson & Associates, Inc. to proceed with design development drawings.

Action was taken upon the following matters relating to the Parks Division:

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1 Report of Mr. Williams, September 8, requesting permission to advertise a contract for fire damage repairs, Simoni Rink, Cambridge, estimated cost - $25,000.00, Account No. 2440-0010-12.
The Commission V O T E D: Authority given to advertise.

2 Report of Mr. Williams, September 6, on bids for installation of two 50-Kilowatt Prime-Power Generators at Georges Island, Boston Harbor, Contract No. P-77-23; also report of Mr. Kilroy, August 23, advising that the apparent low bidder, M. J. Novak, failed to file the required Form R-109 and, therefore, must be disqualified, and report of Mr. Wright, September 9.
The Commission V O T E D: to reject the bid of M. J. Novak inasmuch as said Company failed to file the required Form R-109 and has been disqualified by the Prequalification Officer.
The Commission further V O T E D: to accept the lowest qualified bid, that of The Chappy Corp., of $83,750.00.

3 Request of Mr. Williams, August 26, for preliminary approval to install electronic surveillance equipment at the Boston Arena, estimated cost - $5,200.00 for the initial installation, Account No. 2440-0010-12; also report of Mr. Weiss, September 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Request of Mr. Williams, August 17, for preliminary approval to make repairs to the sewerage pumps at the Castle Island Terminal, South Boston, estimated cost - $15,000.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Weiss, September 8, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

5 Request of Mr. Williams, September 7, for preliminary approval to purchase 200 Fitch Barriers ($150.00 per barrier) for use throughout the various M.D.C. Districts, estimated cost - $30,000.00, Account No. 2444-9001-12; also report of Mr. Weiss, September 9, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Request of Mr. Williams, July 28, for preliminary approval to purchase office equipment and furniture for Kelly Field House and Maintenance Facility, Stony Brook Reservation, Hyde Park, estimated cost - $6,500.00, Account No. 2440-8778; also report of Mr. Weiss, September 9, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Report of Mr. Williams, September 7, recommending the following on Contract No. P-77-25, with Coast Construction Company, for emergency repairs to expansion joints at B. U. Bridge, Boston and Cambridge:
(a) That the work be accepted as completed as of September 3, 1977.
(b) That Estimate No. 1 (Final), in the amount of $12,408.70, be approved for payment.
(c) That reserve, in the amount of $1,378.74, be approved for payment on October 7, 1977.
The Commission V O T E D: that the work of Coast Construction Company, contractors under Contract No. P-77-25, for emergency repairs to expansion joints at B. U. Bridge, Boston and Cambridge, be and hereby is accepted as completed as of September 3, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $12,408.70, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,378.74, for payment on October 7, 1977.

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8 Report of Mr. Williams, September 7, recommending the following on Contract No. E76-59P, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems, Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of July 31, 1977.
(b) That Estimate No. 7 (Final), in the amount of $32,018.99, be approved for payment.
(c) That reserve, in the amount of $13,659.82, be approved for payment on October 4, 1977.
The Commission V O T E D: that the work of Penachio Bros. Electrical Corp., contractors under Contract No. E76-59P, for maintenance of street lighting systems, Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of July 31, 1977.
The Commission further V O T E D: to approve Estimate No. 7 (Final), in the amount of $32,018.99, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $13,659.82, for payment on October 4, 1977.

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1 Report of Mr. Williams, September 9, recommending approval of Extra Work Order No. 1, in the amount of $2,508.45, for valve replacements in the refrigeration system, on Contract No. P-77-10, with Allied Weatherproofing Co., Inc., for improvements to the Veterans Memorial Skating Rink, Arlington.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $2,508.45.

2 Report of Mr. Williams, September 6, recommending that bid security, in the amount of $22,000.00, be returned to William M. Collins Company, in connection with their bid on Contract No. P-77-19, for refrigeration maintenance for the Ice Skating Rinks, Metropolitan Parks System, 1977-1978 Season.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of September 6, 1977.

3 Report of Mr. Williams, September 7, recommending approval of Extra Work Claim No. 1, in the amount of $5,689.54, for additional repairs not covered by the contract documents, on Contract No. P-77-5, with Solimando Construction Company, Inc., for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System; also recommending that the Commission approve an extension of time from July 17, 1977 to September 23, 1977, to allow for the processing of this claim.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $5,689.54.
The Commission further V O T E D: to approve an extension of time from July 17, 1977 to September 23, 1977, to allow for the processing of Extra Work Claim No. 1, as recommended by Mr. Williams in his report of September 7, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Reports of Mr. Williams, September 7 and September 12, recommending adoption of Schedule for Use of the Weymouth Pool.
The Commission V O T E D: to adopt the following Schedule for Use of the Weymouth Pool:

I. GENERAL PUBLIC SWIMMING

Sunday - 10:00 A.M. to 5:30 P.M.
6:00 P.M. to 8:00 P.M. (Effective October 8)
Monday - Noon to 2:30 P.M.
Tuesday - Noon to 2:30 P.M.
Wednesday - Noon to 2:30 P.M.
7:30 P.M. to 9:00 P.M. (After November 28)
Thursday - 9:00 A.M. to 2:30 P.M.
6:30 P.M. to 9:00 P.M. (After November 28)
Friday - 9:00 A.M. to 7:30 P.M.
Saturday - Noon to 7:30 P.M.

II. RENTAL TIME

All other hours between 9:00 A.M. and 10:00 P.M., seven days a week, with one-half hour between all sessions (at the discretion of the manager).

Action was taken upon the following matter relating to the Environmental Quality Division:

5 Report of Mr. Weiss, September 9, stating that the Project Analysis Board recommends approval of request of the Environmental Quality Division for preliminary approval to dredge Ware's Cove in Newton, revised estimated cost - $86,000.00, Account No. 2449-7350.
The Commission V O T E D: to grant preliminary approval.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from September 6, 1977 to September 12, 1977:

Invoices	$ 373,814.96
Reservation of Funds	$ 2,351.658.96
Advices of Change	$ 150.00
Weekly Payroll	$ 805,647.67
Accounts Payable Payroll	$ 8,351.92
Request for Advances	$ 10,000.00

The Commission recessed at 12:10 P.M. to await word from the Suffolk Superior Court relative to the possible dissolution of the Preliminary Injunction in connection with the taking of a conservation easement in the Prowse Property in Canton.

The Commission reconvened at 1:45 P.M. and were advised by Secretary Kessler that

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the Preliminary Injunction was not modified.

Action was then taken upon the following matter relating to Legal - Right-of-Way:

1 Report of Mr. Falvey, June 22, submitting Order of Taking of a conservation easement in the Prowse Property in Canton.
The Commission V O T E D: Held over due to Preliminary Injunction of July 1, 1977.

ADJOURNED at 2:00 P.M., to meet on Thursday, September 22, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Seventy-Fourth (2974th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 22, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
2 Traffic Control Agreement, dated September 22, 1977, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the proposed Federal Aid Project No. M-3937(001), Somerville, Broadway, East Section.
3 Contract No. E77-48PE, dated September 22, 1977, with A & B Construction Co., Inc., for proposed landscape improvements, Veterans Memorial Rink, Somerville, Massachusetts.
4 Contract No. P-77-21, dated September 22, 1977, with Servicemaster Services, Inc., for washing tunnels, Storrow Drive, Boston.
5 Contract-Agreement, dated September 22, 1977, with Wallace, Floyd, Ellenzweig, Moore, Inc., for the preparation of the Final Environmental Impact Statement - Water Supply Policy Study.
6 Contract No. E77-40-PR&W (Ref. No. E-518), dated September 21, 1977, with Coughlan Construction Co., Inc., for restoration and rehabilitation of the Chestnut Hill Reservoir and Reservation.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report of Mr. Fisichelli, September 15, on bids for rehabilitation of Digesters Nos. 1, 2, and 4, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S77-9; also report of Mr. Kilroy, September 13, advising that Inland Pumping & Dredging Co., Inc. and Modern Transportation Company failed to file the required Form R-109 and, therefore, must be disqualified.
The Commission V O T E D: to reject all bids.
The Commission further V O T E D: to direct the Sewerage Division to limit the contract to one digester at a time; the project to be resubmitted through the Project Analysis Board.

8 Report of Mr. Fisichelli, September 19, submitting plans and specifications for installation of sewer lines at Weymouth Fore River, Quincy and Weymouth, Massachusetts, Contract No. S77-1, estimated cost - $4,234,349.00 (Federal Grant of 75% or $3,175,762.00 and State Grant of 15% or $635,152.00 have been approved; remaining 10% or $423,435.00 is being funded under Account No. 2439-7341-00); also requesting permission to advertise.
The Commission V O T E D: to approve the plans and specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

9 Report of Mr. Faucher, September 15, on bids for the purchase of standing timber on Lots 153, 154, 155 and 156, Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest qualified bid, that of Albert J. Regiemus, of $3,920.00, to purchase approximately 70,000 board feet of standing timber and 62 cords of standing hardwood on Lot No. 153.
The Commission further V O T E D: to accept the highest qualified bid, that of Matthews & Smith, of $7,833.00, to purchase approximately 224,000 board feet of standing timber and 156 cords of standing hardwood on Lot No. 154.
The Commission further V O T E D: to accept the highest qualified bid, that of Albert J. Regiemus, of $1,836.00, to purchase approximately 36,000 board feet of standing timber on Lot No. 155.

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The Commission further V O T E D: to accept the highest qualified bid, that of Albert J. Regienus, of $5,851.00, to purchase approximately 139,000 board feet of standing timber and 98 cords of hardwood on Lot No. 156.

1 Request of the Town of Arlington, Department of Community Safety, Police Services Division, June 17, for permission to place a radio antenna on the Turkey Hill water tower in Arlington; also reports of Mr. Faucher, July 13, and Captain Seghezzi, August 26.

The Commission V O T E D: to approve the recommendations of Mr. Faucher and Captain Seghezzi to grant permission for the location of a radio antenna for the Arlington Police on the Turkey Hill water tower, subject to the following conditions:

(a) That MDC Police Sergeant James Powers will approve the plans and supervise the installation.

(b) That if at any time the installation results in interference with other existing radio installations, particularly with MDC Police communications, the conflict will be corrected immediately and the installation removed if necessary.

(c) That if at any time the installation hinders the operation or integrity of the tower for its primary function as a public water supply facility, the installation must be removed immediately on written notice from the Director of the Water Division.

(d) That the permit shall in no way interfere with the rights of the Commission to enter upon, use or care for the land or to construct, repair, maintain or renew any structure therein or thereon, nor shall the Commonwealth or the Commission or its officers, agents or servants in any event be liable or held responsible for any damage or inconvenience caused thereby.

(e) That the Town of Arlington, its successors and assigns, shall indemnify and save harmless said Commonwealth of Massachusetts and said Metropolitan District Commission from any and all claims for damages to persons or property arising out of the exercise of this permit and will reimburse said Commonwealth of Massachusetts and said Metropolitan District Commission for any damages to said water tower and its appurtenances of said Commonwealth caused by the exercise of this permit.

2 Report of Mr. Faucher, September 20, on request of Camp, Dresser and McKee, Inc., acting on behalf of the Town of Northborough, for a permit to construct and maintain the following proposed sewer mains across Commission easements and water supply transmission lines in the Town of Northborough:

(1) A 30-inch ductile-iron sewer main across Commission easement and the Wachusett Aqueduct, steel pipe siphon, which is encased in concrete, between Hudson Street and the Assabet River.

(2) Two 12-inch ductile-iron sewer mains across the Wachusett-Marlborough Tunnel easement adjacent to Boundary and Hudson Streets.

The Commission V O T E D: to authorize the Water Division to issue a permit to the Town of Northborough subject to the following terms and conditions:

(a) There shall be at least 12 inches clearance between the top of concrete encasement of the Wachusett Aqueduct and the bottom of the proposed 30-inch sewer.

(b) The Permittee shall conform in such use to all regulations which may be made from time to time by the Commission or by the Director of the Water Division or the Superintendent having supervision of said land.

(c) The portion of land above described shall be used by the Permittee only for the purposes above stated.

(d) This permit shall in no way interfere with the rights of the Commission to enter upon, use or care for the land or to construct, repair, maintain or renew any structure therein or thereon, nor shall the Commonwealth or the Commission or its officers, agents or servants in any event be liable or held responsible for any damage or inconvenience caused thereby.

(e) That the design and details of sewer construction over the aqueducts shall be satisfactory to the Chief Engineer of the Water Division of the Commission.

(f) That all work done shall be done under the inspection of the Chief Engineer of the Water Division of the Commission.

(g) The area shall be restored to the satisfaction of the Director of the Water Division.

(h) That the Town of Northborough, its successors and assigns, shall indemnify and save harmless said Commonwealth of Massachusetts and said Metropolitan District Commission from any and all claims for damages to persons or property arising out of the exercise of this permit and will reimburse said Commonwealth of Massachusetts and said Metropolitan District Commission for any damages to said aqueducts and their appurtenances of said Commonwealth caused by the exercise of this permit.

(i) That the Town of Northborough, its successors and assigns, shall indemnify and save harmless the said Commonwealth of Massachusetts and its Metropolitan District Commission and their successors and assigns for any damage or additional cost which the granting of this permission may entail in the event that repairs of those portions of said aqueducts may become necessary.

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1 Report of Mr. Faucher, September 20, on request of the Town of Saugus for permission to install a new 12-inch metered connection to Section 72, Northern High Service Pipe Line, located at the intersection of Lynn Fells Parkway and Main Street, Saugus.
The Commission V O T E D: to authorize the Water Division to notify the Town of Saugus that the Commission is willing to grant this connection to them subject to the following terms and conditions:
(a) That the entire cost of this connection shall be borne by the Town of Saugus.
(b) That plans and specifications for proposed metered connection shall be approved by the Metropolitan District Commission - Water Division.
(c) That after its installation, the metered connection shall become the property of the Commission.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Bergin, September 13, on bids for construction of Spot Pond Flood Control Conduit and Interceptor Sewer in the City of Malden, Contract No. E77-2FC (Ref. No. E-502).
The Commission V O T E D: to accept the lowest bid, that of Wes Construction Corp., of $685,435.00, subject to the required approval of the U. S. Environmental Protection Agency.

3 Report of Mr. Zellen, September 19, requesting permission to advertise a contract to undertake structural improvements required to upgrade the Dorchester Bay Bridge, William T. Morrissey Boulevard, Dorchester, estimated cost - $1,050,000.00, Account No. 2490-8751.
The Commission V O T E D: Authority given to advertise.

4 Report of Mr. Bergin, September 16, recommending approval of request of Havens & Emerson, Ltd. for assignment of their existing Contract-Agreement, dated January 16, 1974, with Amendment, dated June 10, 1976, for preparation of detailed design, preparation of plans and specifications, and construction of a system to handle sludge generated at the Deer Island and Nut Island Sewage Treatment Plants, to Havens and Emerson, Inc.; also recommending that the time for completion of the work required to be accomplished by the Consultant under Article II, Phase A, of the Contract-Agreement, be extended to and including December 31, 1977, due to unforeseen delays in the environmental assessment with necessary attendant design delays.
The Commission V O T E D: to approve the assignment of the Contract-Agreement to Havens and Emerson, Inc., as recommended by Mr. Bergin in his report of September 16, 1977, subject to receipt of proof of the existence of the new corporation and the fact of its being registered to do business in Massachusetts as a foreign corporation, and receipt of the financial interest statement as required by General Laws (Ter. Ed.), Chapter 7, Section 14D.
The Commission further V O T E D: to approve an extension of time to and including December 31, 1977, as recommended by Mr. Bergin in his report of September 16, 1977, on condition that no further request will be made for additional compensation.

5 Report of Mr. Zellen, September 19, recommending approval of Alteration No. 1, at an additional cost to the Commission of $1,800.00, for furnishing and installing a wood frame dasher with a high density polyethylene facing, on Contract No. E77-13PE, with Sciaba & Co., Inc., for improvements and additions, Louis E. Porrazzo Rink, East Boston, Massachusetts.
The Commission V O T E D: to approve Alteration No. 1, at an additional cost to the Commission of $1,800.00.

6 Report of Mr. Zellen, September 16, recommending approval of an extension of time from October 7, 1977 to November 21, 1977, due to time consumed in approving Extra Work Orders Nos. 2, 3 and 4, and also the time consumed in the preparation of shop drawings for Extra Work Order No. 2, the additional garage doors, and the time lost during fabrication of the doors, on Contract No. E76-54PE, with D. C. Construction Corporation, for construction of a Park Maintenance Facility, Stony Brook Reservation.
The Commission V O T E D: to approve an extension of time from October 7, 1977 to November 21, 1977, as recommended by Mr. Zellen in his report of September 16, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Bergin, September 20, on request of Carol R. Johnson & Associates, Inc., Consultants for the Revere Beach Project, for approval to allow sub-consultant, Childs Engineering Corporation, select Gale Engineering Company, Inc., who was not named in the prime Agreement, to assist in the following services related to the Master Plan:
(1) Hydrographic survey below mean low water line along sounding lines established

by the 1972-73 Hayes study.
(2) Topographic survey of the beach between the seawall and the mean low water line.
(3) Soil sampling from the seawall seaward.
The Commission V O T E D: Approved at no additional cost to the Commission.

1 Report of Mr. Zellen, September 21, requesting permission to advertise a contract for improvements to the Devine Ice Skating Rink, Morrissey Boulevard, Dorchester, Massachusetts, estimated cost - $1,300,000.00, Accounts Nos. 2449-8756 and 2440-8771.
The Commission V O T E D: Held over.

2 Report of Mr. Zellen, September 20, requesting that the Commission amend Contract No. E76-48P, with Andrew Christo Engineers, for Engineering Services for structural improvements and electrical repairs to Bridge on Morrissey Boulevard over Dorchester Bay, by changing the Scope of Services to provide plans and specifications for four traffic gates, a guardrail, and consultation during construction of the bridge improvements, increasing the upset limit by approximately $16,000.00, and extending the time for completion from September 15, 1977 to May 14, 1978; also report of Consultant Contracts Task Force, September 20.
The Commission V O T E D: to amend Contract No. E76-48P by changing the Scope of Services, increasing the upset limit by approximately $16,000.00, and extending the time for completion from September 15, 1977 to May 14, 1978, as requested by Mr. Zellen in his report of September 20, 1977, on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, September 8, recommending the following on Contract No. E76-71PE, with Gear Bros., Inc., for improvements to the Francis L. Murphy Memorial Ice Skating Rink, South Boston:
(a) That the work be accepted as completed as of August 8, 1977.
(b) That Estimate No. 3 (Final), in the amount of $38,487.64, be approved for payment.
(c) That reserve, in the amount of $4,456.43, be approved for payment on October 12, 1977.
The Commission V O T E D: that the work of Gear Bros., Inc., contractors under Contract No. E76-71PE, for improvements to the Francis L. Murphy Memorial Ice Skating Rink, South Boston, be and hereby is accepted as completed as of August 8, 1977.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $38,487.64, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,456.43, for payment on October 12, 1977.

Action was taken upon the following matters relating to the Parks Division:

4 Report of Mr. Freedman, September 20, submitting proposal of Retrospecta, in the amount of $560.00, for Designer Services to complete the sign project on Georges Island.
The Commission V O T E D: to accept the proposal of Retrospecta, in the amount of $560.00; said funds to be set up in an "03" account.

5 Report of the Land Board, September 21, relative to erection of a monument on Columbia Road at the foot of Covington Street, South Boston, memoralizing Billy Rogers who was tragically killed in December of 1975.
The Commission V O T E D: to approve the recommendations of the Land Board as follows:
(1) The MDC has no objection to the proposal of the South Boston legislative delegation and South Boston Civic Association, subject, however, to terms and conditions agreeable to the MDC regarding siting, size, cost, maintenance, and wording on the monument.
(2) The South Boston legislative delegation file suitable legislation authorizing such monument.

Action was taken upon the following matter relating to Legal - Right-of-Way - Driveways:

6 Report of Mr. Zellen, September 20, on request of Adel A. Fadili for permission to make a curb cut on the Lynn Fells Parkway at Fellsview Road, Stoneham.
The Commission V O T E D: to grant permission to Adel A. Fadili to construct a curb cut on Lynn Fells Parkway at Fellsview Terrace to provide access and egress to the proposed apartment complex, and also to widen Lynn Fells Parkway at the intersection of Fellsview Road to provide left turn slot and a deceleration lane to provide safer access and egress to the proposed apartment complex, all as recommended by Mr. Zellen in his report of September 20, 1977, subject to the following conditions:
(1) That Adel A. Fadili will construct and maintain a 30-inch reinforced concrete

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surface drain across his property from MDC drain to existing drain on land of Benjamin Drapeau.

(2) That Adel A. Fadili will grant a surface drainage easement for this new proposed 30-inch reinforced concrete drain to the Metropolitan District Commission.

(3) That Adel A. Fadili will open up and provide free flow of this surface drain until construction is completed.

(4) The Commission will authorize issuance of a permit upon receipt of plans and documents and approval of same by Commission staff.

1 Report of Mr. Falvey, June 22, submitting Order of Taking of a conservation easement in the Prowse Property in Canton.
Secretary Kessler described the recent developments concerning the Prowse Property beginning with the September 19, 1977 decision of Judge Brown of the Court of Appeals not to disturb the Preliminary Injunction which prevents the MDC from acquiring the property by eminent domain. He then described the Canton Special Town Meeting of Monday night, September 19, 1977, at which the citizens of Canton voted not to rezone the Prowse Property as a limited Industrial District. He went on to describe the legislative hearing held on Tuesday morning, September 20, 1977, at which the Urban Affairs Committee gave a favorable report to H. 6478, a bill which would authorize the MDC to acquire the conservation restriction on the Prowse Property by eminent domain without the concurrence of the Town of Canton.
The members of the Commission discussed the developments and concluded that the MDC should re-open negotiations with the Prowse Estate for the acquisition of the conservation restriction now that the citizens of the Town have made the decision not to rezone the property. The Commissioners further concluded that it would be desirable to discuss the specific provisions of the proposed conservation restriction with the Canton Conservation Commission to improve the mutual understanding of what is proposed, and to determine if there are changes which can be made to strengthen the restriction to even better accomplish the common goal of maintaining the land as close to its present open character as is possible.
At the conclusion of the discussion, the Commission VOTED: to express its willingness to share future decisions under the restriction with the Canton Conservation Commission if a legally enforceable mechanism can be developed for such joint action.
The Commission further VOTED: to direct the Secretary to prepare correspondence to the Estate of Martha Prowse and the Canton Conservation Commission for execution by the Commissioner.
The Commission further VOTED: to delete the Order of Taking from the agenda pending further developments.

Action was taken upon the following matters relating to the Environmental Planning Division:

2 Report of Mr. Weiss, September 16, relative to selection of Consultants to perform facilities planning for the four combined sewer overflow projects recommended by the EMMA Wastewater Management Study; also recommendation of Consultant Evaluation Committee.
The Commission VOTED: to select Camp, Dresser and McKee, Inc. to perform the function of a lead consultant, and to select the following consulting firms for the indicated project areas:
Lead Consultant and Dorchester Bay Area - Camp, Dresser and McKee, Inc.
Inner Harbor Area - O'Brien and Gere Engineers, Inc.
Charles River Area - Metcalf and Eddy, Inc.
Neponset River Area - Havens and Emerson, Ltd.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to negotiate contracts with the selected consultants.

3 Report of Mr. Weiss, September 19, requesting approval of entering into a contract with Robert G. Davidson for Consultant Services in connection with contract negotiations for consulting engineering services relative to implementation of the EMMA Wastewater Management Program, for a 12-month period, at a rate of $30.00 per hour, including direct labor, overhead and expenses, at a price not to exceed $6,000.00; also report of Consultant Contracts Task Force, September 12.
The Commission VOTED: Approved, the fee not to exceed $6,000.00.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from September 12, 1977 to September 19, 1977:

Invoices	$ 883,314.66
Reservation of Funds	$ 1,173,484.21
Advices of Change	$ 26,450.00
Weekly Payroll	$ 641,607.49
Industrial Accidents	$ 14,203.62

ADJOURNED at 11:35 A.M., to meet on Thursday, September 29, 1977, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Seventy-Fifth (2975th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 29, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

The records of the meetings held on September 8, 1977 and September 15, 1977 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
1 Contract No. P-77-28, dated September 29, 1977, with P. J. Spillane Co., Inc., for emergency repairs to the tower and chimney of the Police Station, Revere Beach Boulevard, Revere.
2 Contract No. S77-7, dated September 29, 1977, with S.E.S. Company, Inc., for installation of a Paging System, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
3 Second Amendment, dated September 29, 1977, to Contract-Agreement, dated May 27, 1976, with Andrew Christo Engineers, Corp., for structural improvements and electrical repairs to the bridge on Morrissey Boulevard over Dorchester Bay, which changes the Scope of Services, increases the Compensation by $16,000.00, and extends the Time for Performance to May 14, 1978.
4 Contract-Agreement, dated September 6, 1977, between the Town of Hingham and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1977 to June 30, 1978.
5 Contract-Agreement, dated September 29, 1977, with Robert G. Davidson, for Consultant Services in connection with contract negotiations for consulting engineering services relative to implementation of the EMMA Wastewater Management Program.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report of Mr. Fisichelli, September 22, submitting revised schedule of the Ratios of Apportionment of Debt Service and Maintenance Costs for the Cities and Towns in the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, General Laws, as amended by Chapter 814, of the Acts of 1975.
The Commission VOTED: to establish the revised schedule of Ratios of Apportionment of Debt Service and Maintenance Costs for the Cities and Towns in the Metropolitan Sewerage District, as required by Chapter 92, General Laws, as amended by Chapter 814, of the Acts of 1975, and to certify same to the Treasurer and Receiver-General.

7 Request of Mr. Fisichelli, September 12, for preliminary approval to remove and replace existing insulation on Engine #1 exhaust pipe and waste heat boiler, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, estimated cost - $2,500.00, Account No. 2439-7274; also report of Mr. Weiss, September 28, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

Action was taken upon the following matters relating to the Engineering Division:

8 Report of Mr. Zellen, September 21, requesting permission to advertise a contract for improvements to the Devine Ice Skating Rink, Morrissey Boulevard, Dorchester, Massachusetts, estimated cost - $1,300,000.00, Accounts Nos. 2449-8756 and 2440-8771.
The Commission VOTED: Authority given to advertise.

9 Report of Mr. Bergin, September 26, submitting plans and specifications for the MDC Malibu Beach Management Facility on Malibu Beach, Dorchester Shores, William T. Morrissey Boulevard, Boston, Massachusetts, Contract No. E77-25PR (Ref. No. E-512), estimated cost - $113,000.00, Account No. 2449-8753; also requesting permission to advertise.
The Commission VOTED: to approve the plans and specifications, and authority given to advertise.

10 Report of Mr. Bergin, September 26, recommending the following on Contract No. E-427, with Peabody Petersen N.E., Inc., for Mystic River Basin Elevation Control Project Pumping Station:
(a) That an extension of time to September 10, 1977 be granted.
(b) That the work be accepted as completed as of September 10, 1977.
(c) That Estimate No. 33 (Final), in the amount of $7,035.24, be approved for payment.
(d) That reserve, in the amount of $32,370.27, be approved for payment on December 4, 1977.
The Commission VOTED: to approve an extension of time to September 10, 1977,

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as recommended by Mr. Bergin in his report of September 26, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further V O T E D: that the work of Peabody Petersen N.E., Inc., contractors under Contract No. E-427, for Mystic River Basin Elevation Control Project Pumping Station, be and hereby is accepted as completed as of September 10, 1977.
The Commission further V O T E D: to approve Estimate No. 33 (Final), in the amount of $7,035.24, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $32,370.27, for payment on December 4, 1977.

1 Request of Mr. Bergin, September 14, for preliminary approval to rebuild the concession stand located near the Range Area at the Franklin Park Zoo that was destroyed by fire, estimated cost - $15,000.00, Account No. 2449-7373; also report of Mr. Weiss, September 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Zellen, September 23, recommending approval of an extension of time from March 31, 1977 to May 12, 1978, on Contract No. E76-33PE, with Hornbeck Okerlund Associates, Redevelopment and Rehabilitation of Houghton's Pond, Blue Hills Reservation, in order to coincide with the completion date of the general contractor; also report of Consultant Contracts Task Force, September 21.
The Commission V O T E D: to approve an extension of time from March 31, 1977 to May 12, 1978, as recommended by Mr. Zellen in his report of September 23, 1977, on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, September 23, recommending approval of an extension of time from September 29, 1977 to October 28, 1977, in order to provide time for the installation of bleachers under Extra Work Order No. 4, on Contract No. E77-13PE, with Sciaba & Co., Inc., for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston.
The Commission V O T E D: to approve an extension of time from September 29, 1977 to October 28, 1977, as recommended by Mr. Zellen in his report of September 23, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, September 26, on request of Metropolitan Fence Corporation for a 30-day extension of time on Contract No. E77-23PE, for galvanized steel beam highway guard rail west of Bowker Interchange, Storrow Drive, to easterly end of River Street Underpass, due to an unforeseen and unfortunate accident involving 24 posts of the double rail on Storrow Drive.
Secretary Kessler explained that Mr. Zellen had been notified by the contractor that work would be completed today and no extension would be necessary.
The Commission V O T E D: Delete from the agenda.

5 Report of Mr. Zellen, September 26, recommending approval of an extension of time from August 7, 1977 to October 6, 1977, due to late delivery of 25-foot overhead mastarm and schematic diagrams for controller, on Contract No. E76-77PE, with Philip Rittenberg, Inc., for fully actuated traffic signal system, Hemlock Road, Wakefield, Breakheart Reservation.
The Commission V O T E D: to approve an extension of time from August 7, 1977 to October 6, 1977, as recommended by Mr. Zellen in his report of September 26, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Request of Mr. Zellen, September 22, for preliminary approval to scarify and reshape various sections of MDC roadways (bituminous planing) in Boston, Cambridge, Brighton, Somerville, Stoneham, and Everett, estimated cost - $41,000.00, Account No. 2490-8751, and requesting permission to advertise; also report of Mr. Weiss, September 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

7 Report of Mr. Zellen, September 2, recommending approval of Extra Work Order No. 3, in the amount of $3,401.70, for rerouting storm drains, on Contract No. E76-54PE, with D. C. Construction Corp., for construction of a Park Maintenance Facility, Stony Brook Reservation, Boston; also letter of Vollmer Associates, Inc., September 21.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $3,401.70.

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1 Report of Mr. Zellen, September 7, recommending approval of Extra Work Order No. 4, at an estimated cost of $13,763.00 (on a time and material basis), for additional landscape work, on Contract No. E76-54PE, with D. C. Construction Corp., for construction of a Park Maintenance Facility, Stony Brook Reservation, Boston; also letter of Vollmer Associates, Inc., September 21.
The Commission V O T E D: to approve Extra Work Order No. 4, at an estimated cost of $13,763.00; the work to be done on a time and material basis.

2 Report of Mr. Weiss, September 28, recommending that the Commission approve proposed contract with Andrew Christo Engineers, Corp., for Engineering Services for strengthening and structural improvements; repairs to brick and granite masonry, filling in the existing open steel grid bridge deck with concrete to the William Reid Overpass, Memorial Drive, Cambridge, at a cost not to exceed $53,350.00; also report of Consultant Contracts Task Force, September 23.
The Commission V O T E D: Approved as recommended by Mr. Weiss in his report of September 28, 1977, at a cost not to exceed $53,350.00.

3 Request of Mr. Bergin, September 20, for preliminary approval to enclose a portion of the Malden River with a concrete box conduit for flood control purposes, estimated cost - $1,750,000.00, Account No. 2449-7361; also report of Mr. Weiss, September 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Request of Mr. Bergin, September 20, for preliminary approval to undertake masonry and window repairs to the MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts, estimated cost - $30,000.00± - Masonry Repairs (Previously approved by the Commission on June 16, 1977) and $16,000.00± - Window Repairs, total estimated cost - $46,000.00±, Account - Emergency Reserve Fund; also report of Mr. Weiss, September 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Parks Division:

5 Report of Mr. Williams, September 13, on bids for furnishing and installing traffic signal controllers, V.F.W. Parkway, at Gardner and Charles Park Road, West Roxbury, Contract No. P-77-24.
The Commission V O T E D: to accept the only bid received, that of New England Traffic Signals, Inc., of $13,220.00.

6 Report of Mr. Williams, September 21, on bids for insulation of new roof at Stoneham Recreational Facility, Middlesex Fells Reservation, Contract No. P-77-27.
The Commission V O T E D: to accept the lowest bid, that of D. & S. Roofing, Inc., of $36,770.00.

7 Request of Secretary Kessler, September 23, for preliminary approval to install traffic signals at the intersection of Fresh Pond Parkway and Memorial Drive, Cambridge, estimated cost - $15,000.00, Account No. 2444-9001-12; also report of Mr. Weiss, September 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Request of Mr. Williams, September 8, for preliminary approval of removal of dead roadside trees in various cities and towns in the Metropolitan Parks District, estimated cost - $30,000.00, Account No. 2490-8751, and report of Mr. Weiss, September 26, stating that the Project Analysis Board recommends approval; also supplemental report of Mr. Williams, September 27, requesting permission to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

9 Report of Mr. Williams, August 22, recommending the following on Contract No. P-77-5, with Solimando Construction Co., Inc., for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System:
(a) That the work be accepted as substantially completed as of July 31, 1977, pending claim for extra work, extra work order, and alteration.
(b) That Estimate No. 3 (Semi-Final), in the amount of $20,235.00, be approved for payment.
(c) That reserve, in the amount of $6,141.63, be approved for payment on October 4, 1977.
The Commission V O T E D: that the work of Solimando Construction Co., Inc., contractors under Contract No. P-77-5, for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System, be and hereby is accepted as substantially completed as of July 31, 1977, pending claim for extra work, extra work order, and alteration.
The Commission further V O T E D: to approve Estimate No. 3 (Semi-Final), in the amount of $20,235.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,141.63, for payment on October 4, 1977.

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1 Report of Mr. Williams, September 23, recommending the following on Contract No. P-76-24, with Traffic Control and Signal Co., Inc., for installation of Pavement Markings, MDC Roadways, Metropolitan Parks System:

(a) That the work be accepted as substantially completed as of August 27, 1977, with the exception of Item No. 2 - Installation of Fog Lines, and Punch List Items.
(b) That Estimate No. 3 (Semi-Final), in the amount of $22,799.22, be approved for payment.
(c) That reserve, in the amount of $5,601.17, be approved for payment on October 31, 1977.

The Commission V O T E D: that the work of Traffic Control and Signal Co., Inc., contractors under Contract No. P-76-24, for installation of Pavement Markings, MDC Roadways, Metropolitan Parks System, be and hereby is accepted as substantially completed as of August 27, 1977, with the exception of Item No. 2 - Installation of Fog Lines, and Punch List Items.
The Commission further V O T E D: to approve Estimate No. 3 (Semi-Final), in the amount of $22,799.22, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,601.17, for payment on October 31, 1977.

2 Report of Mr. Williams, September 22, recommending approval of request of Larchmont Engineering for permission to add an evening session to the ski area operation, Downhill Ski Area, Blue Hills Reservation (7:00 P.M. to Midnight - $5.50; 10:00 P.M. to Midnight - $3.00).
The Commission V O T E D: Held over and referred to Thomas J. McDermott, Community Relations Coordinator, for consultation with the Towns of Milton and Canton.

3 Report of Mrs. O'Brien, September 26, recommending approval of request of The Christian A. Herter Center that the Commission consent to their entering into a contract with the United States Government, Energy Research and Development Administration (ERDA) for the purposes of constructing a solar energy demonstration project; also report of Mr. Williams, September 28.
The Commission V O T E D: to consent to The Christian A. Herter Center entering into a contract with the United States Government, Energy Research and Development Administration (ERDA), as recommended by Mrs. O'Brien in her report of September 26, 1977.

4 Report of Mr. Moran, September 28, recommending award of Skating Rink Concessions for the 1977-1978 Season.
The Commission V O T E D: to award the following Skating Rink Concessions for the 1977-1978 Season:

(a) Connery, William P. Rink, Lynn Skate Rental & Sharpening only	- Harold B. Foote -	$100.00 per month $ 30.00 per month for vending machine
(b) Metropolitan, John P. Rink, Canton Three Vending Machines	- Gra-Ben Vending -	10% of gross receipts, payable monthly
(c) Flynn, John W. Rink, Medford	- John F. Whitney -	$800.00

5 Request of Mr. Williams, September 23, for preliminary approval of breaking ice in channels - Mystic District, 1977-1978 winter season, estimated cost - $13,000.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Weiss, September 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

6 Request of Mr. Williams, September 23, for preliminary approval of breaking ice in channels - Charles District, 1977-1978 winter season, estimated cost - $17,500.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Weiss, September 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

7 Request of Mr. Williams, September 8, for preliminary approval to furnish and install one roadway sump pump in each of the 13 pumping stations located along Storrow and Memorial Drives, Boston, estimated cost - $120,000.00, Account No. 2490-8751; also report of Mr. Weiss, September 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matter relating to the Police Division:

8 Letter of Metropolitan Council for Educational Opportunity (METCO), September 21,

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requesting approval to route 8 full-size school buses for the Lexington run and 4 school vehicles (1 bus plus 3 vans) for the Belmont run, as follows:
Fenway between Westland Avenue and Bowker Interchange
Bowker Interchange - Storrow Drive - Soldiers Field Road
Mt. Auburn Street - Aberdeen Street - Fresh Pond Parkway - Route 2.

Secretary Kessler explained that there were no problems last year and that this request was for one less bus than last year. He informed the Commission that Superintendent Carpenter also recommends approval.
The Commission VOTED: to approve the request subject to the conditions recommended by Secretary Kessler.

Action was taken upon the following matter relating to Legal - Right-of-Way:

1 Report of the Land Board, August 12, on request of the Town of Hull for conveyance of an MDC Parking Lot to the Town, Nantasket Beach Reservation; also report of Mr. Williams, September 19.
The Commission VOTED: to approve the recommendation of the Land Board not to lease the parking area to the Town but to retain the public parking area, remove a portion of the asphalt, and plant the tip, all as shown on MDC Parks Plan of 9/19/77.
The Commission further VOTED: to refer the matter of notification and coordination with the Town to Thomas J. McDermott, Community Relations Coordinator.
The Commission further VOTED: to grant preliminary approval for a contract for the planting and refer the matter to the Project Analysis Board.

Action was taken upon the following matters relating to the Environmental Quality Division:

2 Report of Mr. Ferullo, September 27, recommending modification of Contract-Agreement, dated July 14, 1977, with Energy Resources Company, Inc., for Sludge Composting - Deer Island, to eliminate the winter operation and continue the present composting operation to increase the amount of compost generated to approximately 120 yards of screened compost.
The Commission VOTED: Approved as recommended by Mr. Ferullo in his report of September 27, 1977, at no additional cost to the Commission.

3 Report of Mr. Ferullo, September 28, requesting approval for Energy Resources Company, Inc. to hire Mr. George Patterson, a Specialist and Consultant in Horticulture, to provide services for the evaluation and marketing tasks, under Contract-Agreement, dated July 14, 1977, for Sludge Composting - Deer Island.
The Commission VOTED: Approved at no additional cost to the Commission.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from September 19, 1977 to September 26, 1977:

Invoices	$ 521,492.89
Reservation of Funds	$ 3,155,824.26
Advices of Change	$ 140,040.74
Medical Payments	$ 2,602.62
Weekly Payroll	$ 603,168.18
Request for Advances	$ 2,889,000.00

ADJOURNED at 11:22 A.M., to meet on Thursday, October 6, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Seventy-Sixth (2976th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 6, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

The records of the two preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
5 Contract No. P-77-23, dated October 6, 1977, with The Chappy Corporation, for in-

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1 stallation of two 50-Kilowatt Prime-Power Generators at Georges Island, Boston Harbor.

Contract-Agreement, dated October 6, 1977, with Andrew Christo Engineers Corp., for Engineering Services for strengthening and structural improvements; repairs to brick and granite masonry, filling in the existing open steel grid bridge deck with concrete to the William Reid Overpass, Memorial Drive, Cambridge.

2 Contract No. E-77-2-FC (Ref. No. E-502), dated October 5, 1977, with Wes Construction Corp., for construction of Spot Pond Brook Flood Control Conduit and Interceptor Sewer in the City of Malden, Massachusetts.

3 Report of Mr. Falvey, September 30, submitting Easement Deed and Agreement, New England Power Company, Breakheart Reservation, Wakefield and Saugus, as follows:
(a) Easement Deed from the Metropolitan District Commission to the New England Power Company.
(b) Agreement between the Metropolitan District Commission and the New England Power Company.
(c) Release of Provisions by the New England Power Company (already recorded).
The Secretary submitted for signature the Easement Deed, dated October 6, 1977, which was executed by the Commissioner and three Associate Commissioners.
The Commission then VOTED: to authorize the Commissioner to execute the Agreement, dated September 22, 1977, for, and on behalf of, the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Mr. Hayes, September 22, recommending the following on Contract No. S76-16, with Novak Electrical Company, for installation of ceilings and lights, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of September 9, 1977.
(b) That Estimate No. 1 (Final), in the amount of $6,750.00, be approved for payment.
(c) That reserve, in the amount of $750.00, be approved for payment.
The Commission VOTED: that the work of Novak Electrical Company, contractors under Contract No. S76-16, for installation of ceilings and lights, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of September 9, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $6,750.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $750.00, for payment.

5 Joint report of Messrs. Quinn and Weiss, September 29, requesting reallocation of funds within Chapter 803, Acts of 1972.
The Commission VOTED: to increase Account No. 2439-7270 in Chapter 803, Acts of 1972, by $2,000,000.00, and to reduce Account No. 2439-7274 in Chapter 803, Acts of 1972, by $2,000,000.00.

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Matera, October 4, on request of the Lynnfield Water District for authorization to furnish emergency water supply to the Lynnfield Center Water District.
The Commission VOTED: to authorize the Lynnfield Water District to furnish water supply on an emergency basis to the Lynnfield Center Water District, as recommended by Mr. Matera in his report of October 4, 1977, subject to the following terms and conditions:
(a) That the quantity of emergency water supply furnished be limited to a maximum of 200,000 gallons a day.
(b) That the emergency water supply service be terminated when the Lynnfield Center Water District's wells are certified for use by the Department of Environmental Quality Engineering, but not to exceed a period ending April 30, 1978.

7 Report of Mr. Faucher, October 4, on request of Cullinan Engineering Co., Inc., acting on behalf of the Boylston Water District, that the Commission's property in a 400-foot radius around a newly drilled 8-inch gravel packed well, located off Route 70 in Boylston, be designated as a protective watershed which will not be used in any way which might be detrimental to the well.
The Commission VOTED: to agree in principle to designate the Commission property in a 400-foot radius around the Boylston Water District well, as indicated on a plan prepared by Cullinan Engineering Co., Inc., and dated September 22, 1977, as a protective watershed which will not be utilized in any way which may be detrimental to the well, except as may be mutually agreed between the Commission and the Boylston Water District, all as recommended by Mr. Faucher in his report of October 4, 1977.
The Commission further VOTED: to authorize Mr. Faucher to draft an instrument in cooperation with the General Counsel for execution by the Commission.

ter, Phase II Renovations.
The Commission V O T E D: to approve Extra Work Order No. 1, for a lump sum of $873.00.

Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Williams, September 22, recommending approval of request of Larchmont Engineering for permission to add an evening session to the ski area operation, Downhill Ski Area, Blue Hills Reservation (7:00 P.M. to Midnight - $5.50; 10:00 P.M. to Midnight - $3.00).
The Commission V O T E D: Held over.

2 Request of Mr. Williams, August 30, for preliminary approval of annual contract for the maintenance and repair of Commission's various sound systems at the various recreational facilities, estimated cost - $25,000.00, Account No. 2440-0010-12; also report of Mr. Weiss, September 28, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Williams, September 27, relative to the three MDC dioramas which are presently located in the lobby of the State Office Building, and recommending that the two oval-shaped dioramas, Concord Bridge and Lexington Green, be loaned to the National Park Service, and the one long diorama, Battle Road, be loaned to the Bunker Hill Museum.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of September 27, 1977.

4 Report of Mr. Williams, September 28, recommending that the permit to the Greater Boston YMCA (previously issued to Camp Dorchester Association, Inc.) be extended to June 30, 1978, to use an area of the Blue Hills Reservation for a residential and day camp program.
The Commission V O T E D: Held over for presentation by Robert E. Freedman, Deputy Parks Director.

5 Matter of salt piles at Little Blue Hill Parking Lot; also proposal of Mr. Weiss.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to Legal - Right-of-Way:

6 Report of the Land Board, October 6, on proposal of WGBH Educational Foundation for extension of lease of land on Great Blue Hill, the site of the WGBH Transmitter Building and Tower.
The Commission V O T E D: to approve in principle the continuation of the WGBH-FM broadcasting antenna on Great Blue Hill for an additional five-year period on the following general conditions:
(a) That WGBH shall consolidate all installations presently located on Blue Hill onto the WGBH tower.
(b) That WGBH shall screen all requests to locate on the tower for engineering compatibility with existing installations.
(c) That the Commission must approve all applications to locate on the tower and will consider only public agencies with a high priority need.
(d) That WGBH shall pay $420.00 per month ($5,040.00 per year) as rent in addition to the above-mentioned engineering services, but that this rental may be reduced in return for an equivalent amount of production services to be agreed upon before a final instrument is executed.

7 Report of Mr. Wright, October 5, submitting lease to Northeastern University of land with the building thereon comprising the property known as the Boston Arena, consisting of approximately 86,521 square feet, and situated at 238-262 Botolph Street, Boston, Massachusetts.
Mr. Wright appeared before the Commission and explained the negotiation process by which it was agreed that Northeastern University will be allowed to lease the Arena in exchange for its operation, upkeep, and availability to Parks District members.
The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.

8 Request of the City of Everett to allow temporary parking in the Parking Lot located at the rear of the Everett Rink in connection with shuttle service to the Everett Hospital.
Secretary Kessler explained that Mayor McCarthy's office had submitted a plan for temporary parking for the next year so that a shuttle bus could pick up hospital users during the period that a hospital parking facility is being constructed with federal funds. According to Mr. McDermott, MDC Community Relations Coordinator, the parking area is apparently not much used by patrons of MDC facilities and could accommodate the expected additional use.
The Commission V O T E D: to approve a temporary permit subject to appropriate

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Action was taken upon the following matters relating to the Engineering Division:

1 Report of Mr. Bergin, October 3, on request of C-Q Construction Corporation for permission to sublet the following work on Contract No. E77-21PR (Ref. No. E-482), Herter Park Center, Phase 2 Renovations:
  Furnish and Install all Structural Steel, Miscellaneous Metal and Steel Deck - Ironics - $4,950.00.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of October 3, 1977.

2 Report of Mr. Bergin, September 28, on request of Vappi & Company for permission to sublet the following work on Contract No. E-438, Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility:
  Item No. 91 - "Plumbing" - Daniel Mazza Co., Inc. - Approximate Value - $55,000.00.
The Commission V O T E D: to grant permission to Vappi & Company to sublet Item No. 91 to Daniel Mazza Co., Inc., as recommended by Mr. Bergin in his report of September 28, 1977.

3 Report of Mr. Bergin, September 28, on request of Normac Company, Inc. for permission to sublet the following work on Contract No. E77-10-EQ, Charles River Basin Destratification Facilities:
  Item No. I-1 - "Cleaning Existing Conduit" - Freaney Corp. - Approximate Value - $54,000.00.
  Item No. B-1 - "Furnishing and Placing Crushed Stone" - Montserat Limited, Inc. - Approximate Value - $38,000.00.
The Commission V O T E D: to grant permission to Normac Company, Inc. to sublet Item No. I-1 to Freaney Corp. and Item No. B-1 to Montserat Limited, Inc., all as recommended by Mr. Bergin in his report of September 28, 1977.

4 Report of Mr. Bergin, October 3, on request of Wes Construction Corp. for an extension of time from October 4, 1977 to June 17, 1978, on Contract No. E-439, for construction of Charles River Marginal Conduit Interceptor Sewer, Phase I, Cambridge and Boston, Massachusetts, due to the fact that a considerable amount of oil appeared from the ground and ground water table when construction of the Millers River Weir Structure commenced on February 28, 1977, and subsequently work was shut down on March 4, 1977, and not resumed until August 3, 1977.
The Commission V O T E D: to approve an extension of time from October 4, 1977 to April 29, 1978 only, as recommended by Mr. Bergin in his report of October 3, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Zellen, October 3, on request of Hot-Top Pavements, Inc. for permission to sublet the following work on Contract No. E77-47PE, for resurfacing and upgrading of Embankment Road, from Leverett Circle to the Arlington Street Exit, Storrow Memorial Drive, from Arlington Street Exit to vicinity of Beacon Street and Charlesgate West, Boston, Massachusetts, Charles District:
  Item No. 32 - "Four Inch (4") Thermoplastic Reflectorized Pavement Markings" - $3,420.00 and Item No. 33 - "Six Inch (6") Thermopolastic Reflectorized Pavement Markings" - $14,000.00 to Safety Lines Marking, Inc.
  Item No. 23 - "Galvanized Steel Beam Highway Guard Rail Type SS, Single Faced" - $8,000.00, Item No. 24 - "Galvanized Steel Beam Highway Guard Rail Type SS, Double Faced" - $26,400.00, and Item No. 25 - "Galvanized Steel Beam, Terminal Sections, Single Faced" - $50.00, to Reliable Fence Co., Inc.
The Commission V O T E D: to grant permission to Hot-Top Pavements, Inc. to sublet Items Nos. 32 and 33 to Safety Lines Marking, Inc., and Items Nos. 23, 24, and 25 to Reliable Fence Co., Inc., all as recommended by Mr. Zellen in his report of October 3, 1977.

6 Report of Mr. Zellen, October 3, on request of Hot-Top Pavements, Inc. for permission to work Saturdays and Sundays from 7:00 A.M. to 4:00 P.M. and also weekdays from 6:00 P.M. to 5:00 A.M., on Contract No. E77-47PE, for resurfacing and upgrading of Embankment Road, from Leverett Circle to Arlington Street Exit, Storrow Memorial Drive, from Arlington Street Exit to vicinity of Beacon Street and Charlesgate West, Boston, Massachusetts, Charles District.
The Commission V O T E D: to grant permission to Hot-Top Pavements, Inc. to work Saturdays and Sundays from 7:00 A.M. to 4:00 P.M., and also weekdays from 7:00 P.M. to 5:00 A.M., as recommended by Mr. Zellen in his report of October 3, 1977, subject to further approval by the Commissioner after communication with the residential community as to the nature of the work and the hours to be worked.

7 Report of Mr. Bergin, October 3, recommending approval of Extra Work Order No. 1, for a lump sum of $873.00, for relocation of wood stud framework, on Contract No. E77-21PR (Ref. No. E-482), with C-Q Construction Corporation, for Herter Park Cen-

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conditions as to liability and termination in the discretion of the Commission.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from September 26, 1977 to October 3, 1977:

Invoices	$	698,903.23
Reservation of Funds	$	408,121.40
Advices of Change	$	29,701.73
Medical Payments	$	1,632.04
Weekly Payroll	$	669,746.00
Industrial Accident Reports	$	8,739.43
Request for Advances	$	5,000.00

ADJOURNED at 11:33 A.M. to join the Annual Meeting of the Metropolitan Water District.
The next Meeting of the Commission will be held on Thursday, October 13, 1977, at 10:00 A.M.

JR Allen
Secretary.

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Record of the Two Thousand Nine Hundred and Seventy-Seventh (2977th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 13, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
2 Contract-Agreement, dated October 13, 1977, with Dr. John C. Swallow, for Horticultural Consultant Services, on an as needed/as available basis for a period of one year.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report of Mr. Fisichelli, October 6, on request of the City of Melrose for permission to make a 30-inch connection to the MDC Sewer, Section 60, Manhole Station 27+76.
The Commission V O T E D: Approved as recommended by Mr. Fisichelli in his report of October 6, 1977, with the provisions that the connection to the MDC system will be made watertight to extraneous ground water, and will be reinforced to meet Sewerage Division inspection and satisfaction.

Action was taken upon the following matters relating to the Engineering Division:

4 Report of Mr. Bergin, October 11, relative to award of Grant, in an amount not to exceed $4,895,000.00, by the Economic Development Administration, U. S. Department of Commerce, pursuant to the Local Public Works Capital Development and Investment Act of 1976, as most recently amended by the Public Works Employment Act of 1977, to provide financial assistance for certain construction at Franklin Park Zoo.
The Commission V O T E D: that John F. Snedeker, Commissioner of the Metropolitan District Commission, be, and he hereby is, authorized and directed to make all required affirmances that said Commission intends to make prompt utilization, in accordance with their terms and conditions, of any and all Grants awarded to it by the Economic Development Administration, U. S. Department of Commerce, pursuant to the Local Public Works Capital Development and Investment Act of 1976, as most recently amended by the Public Works Employment Act of 1977.

5 Report of Mr. Bergin, October 5, recommending approval of Extra Work Claim No. 2, in the amount of $25,000.00, for extra subaqueous work relative to the installation of the 84-inch diameter pipe, on Contract No. E-440, with Salah & Pecci Construction Co., Inc. - Salah & Pecci Leasing Co., Inc. - Truman Construction Co., Inc. (Joint Venture), for Charles River Marginal Conduit Project Interceptor Sewer - Phase II, Cambridge and Boston, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 2, in the amount of $25,000.00.

6 Report of Mr. Bergin, October 6, recommending the following on Contract No. E77-28CE

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(Ref. No. E-513), with Modern Alarm Co., Inc., for furnishing and installing an intrusion alarm and fire detection system in Engineering Division Laboratory, Newton Street, Waltham, Massachusetts:

(a) That the work be accepted as completed as of September 23, 1977.
(b) That Estimate No. 1 (Final), in the amount of $2,281.50, be approved for payment.
(c) That reserve, in the amount of $253.50, be approved for payment on November 27, 1977.

The Commission V O T E D: that the work of Modern Alarm Co., Inc., contractors under Contract No.E77-28CE(Ref. No. E-513), for furnishing and installing an intrusion alarm and fire detection system in Engineering Division Laboratory, Newton Street, Waltham, Massachusetts, be and hereby is accepted as completed as of September 23, 1977.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $2,281.50, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $253.50, for payment on November 27, 1977.

1 Report of Mr. Zellen, October 6, recommending approval of Alteration No. 2, in the amount of $384.43, for payment of bonds under Section 5A - "Miscellaneous Metals", on Contract No. E77-39PE, with Schena Construction Co., Inc., for improvements and additions to the Aviary, Walter Stone Memorial Zoo, Stoneham.

The Commission V O T E D: to approve Alteration No. 2, in the amount of $384.43.

2 Report of Mr. Zellen, October 7, recommending approval of Extra Work Order No. 1, in the amount of $5,200.00, for construction of 16 handicap ramps in accordance with Rules and Regulations of the Architectural Barriers Board, Department of Public Safety, on Contract No. E77-22PE, with Mass. Electric Construction Co., Inc., for proposed street lighting modernization, Quincy Shore Drive, from Furnace Brook Parkway to Sea Street, Quincy.

The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $5,200.00.

3 Report of Mr. Zellen, October 7, recommending approval of Extra Work Order No. 1, in the amount of $393.00, for furnishing and installing P.F.C., Contract with Signs O'Life, Inc., for furnishing and installing aluminum letters and logos for the Steriti Rink, North End.

The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $393.00.

4 Report of Mr. Zellen, October 7, recommending approval of overrun on Item No. 59E - 1/c #500 M.C.M. Cable, at a cost of $420.00, on Contract No. E76-5P, with The Normac Company, Inc., for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation.

The Commission V O T E D: to approve overrun on Item No. 59E, at a cost of $420.00.

5 Report of Mr. Zellen, October 12, on bids for roadway and drainage repairs, Fellsway East Inbound, between Pleasant Street and Fellsway West, Malden, Massachusetts, Contract No. E77-50PE.

The Commission V O T E D: to accept the lowest bid, that of J. Tropeano & Sons, of $20,255.00.

6 Report of Mr. Zellen, October 11, recommending the following on Contract No. E77-23PE, with Metropolitan Fence Corp., for galvanized steel beam highway guard rail, west of Bowker Interchange, Storrow Drive, to easterly end of River St. Underpass, Soldiers Field Road, Boston, Massachusetts:

(a) That the work be accepted as completed as of September 29, 1977.
(b) That Estimate No. 3 (Final), in the amount of $35,367.49, be approved for payment.
(c) That reserve, in the amount of $16,803.16, be approved for payment on December 3, 1977.

The Commission V O T E D: that the work of Metropolitan Fence Corp., contractors under Contract No. E77-23PE, for galvanized steel beam highway guard rail, west of Bowker Interchange, Storrow Drive, to easterly end of River St. Underpass, Soldiers Field Road, Boston, Massachusetts, be and hereby is accepted as completed as of September 29, 1977.

The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $35,367.49, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $16,803.16, for payment on December 3, 1977.

7 Report of Mr. Zellen, October 11, recommending the following on Contract No. E77-8PE, with J. J. O'Brien & Sons, Inc., for resurfacing and upgrading of roadway, sidewalks, and drainage systems on various sections of Alewife Brook Parkway in Somerville and Fellsway East in Malden, Mystic District:

(a) That the work be accepted as completed as of September 16, 1977.

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(b) That Estimate No. 5 (Final), in the amount of $16,206.03, be approved for payment.

(c) That reserve, in the amount of $20,955.22, be approved for payment on November 20, 1977.

The Commission V O T E D: that the work of J. J. O'Brien & Sons, Inc., contractors under Contract No. E77-8PE, for resurfacing and upgrading of roadway, sidewalks, and drainage systems on various sections of Alewife Brook Parkway in Somerville and Fellsway East in Malden, Mystic District, be and hereby is accepted as completed as of September 16, 1977.

The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $16,206.03, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $20,955.22, for payment on November 20, 1977.

1 Report of Mr. Zellen, October 7, on request of Bay Corporation for permission to sublet the following work on Contract No. E77-44PE, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston:

Item No. 54 - "Stenciled Pavement Markings" and Item No. 55 - "4" Painted Pavement Markings" - Total cost - $12,150.00 to Safety Lines Marking, Inc.

Item No. 28 - "Galvanized Steel Beam Highway Guard Rail", Item No. 29 - "Galvanized Steel Beam Terminal Sections", and Item No. 30 - "New Wood Guard Rail" - Total cost - $27,822.00 to Reliable Fence Co., Inc.

Item No. 20 - "Bituminous Concrete Binder Course", Item No. 22 - "Bituminous Concrete Surface Course", and Item No. 23 - "Bituminous Tack Coat" - Total cost - $59,562.50 to Hot-Top Pavements, Inc.

The Commission V O T E D: to grant permission to Bay Corporation to sublet Items Nos. 54 and 55 to Safety Lines Marking, Inc., Items Nos. 28, 29, and 30 to Reliable Fence Co., Inc., and Items Nos. 20, 22, and 23 to Hot-Top Pavements, Inc., all as recommended by Mr. Zellen in his report of October 7, 1977.

2 Report of Mr. Bergin, October 13, recommending that permission be granted to retain Whitman & Howard, Inc., at an upset figure of $2,500.00, to complete a Phase I, Archaeological Reconnaissance Survey at Landry Park in Waltham.

The Commission V O T E D: to retain the services of Whitman & Howard, Inc., at an upset figure of $2,500.00, as recommended by Mr. Bergin in his report of October 13, 1977.

3 BE IT RESOLVED: That the Metropolitan District Commission, assembled in its meeting held on October 13, 1977, does hereby express its deep and sincere appreciation and thanks to Martin F. Cosgrove for his many years of uninterrupted service, and for the example he has set as an outstanding engineer, a highly competent administrator, and a conscientious and dedicated public servant, and for his sensitive and enlightened leadership as the Commission's first Chief Engineer during a period of dynamic change in the life of the Commission; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their cordial best wishes that the years of his retirement may be many, and that they may be fruitful in the happiness and contentment he so richly deserves; and

BE IT FURTHER RESOLVED: To name the deep rock tunnel running from the intake at the Wachusett Reservoir to the start of the Hultman Aqueduct in Marlboro the "Martin F. Cosgrove Aqueduct" in honor of Martin F. Cosgrove, the first Chief Engineer of the Metropolitan District Commission. His splendid contribution to the MDC will be perpetuated by appropriate inscriptions at either end of the aqueduct, and the intake structure at Wachusett will bear the words "Cosgrove Intake - Power Plant & Aqueduct".

Action was taken upon the following matters relating to the Parks Division:

4 Report of Mr. Williams, September 22, recommending approval of request of Larchmont Engineering for permission to add an evening session to the ski area operation, Downhill Ski Area, Blue Hills Reservation (7:00 P.M. to Midnight-$5.50; 10:00 P.M. to Midnight-$3.00).

The Commission V O T E D: Held over.

5 Report of Mr. Williams, September 28, recommending that the permit to the Greater Boston YMCA (previously issued to Camp Dorchester Association, Inc.) be extended to June 30, 1978, to use an area of the Blue Hills Reservation for a residential and day camp program.

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Mr. Freedman appeared before the Commission and explained the recent history of the operation and the apparent differences in philosophy concerning growth and maintenance. He explained that the proposed extension would allow time to further review the operation standards of the YMCA in the Blue Hills Reservation, the compatibility of their present and proposed programs with the public open space, and the feasibility and desirability of expanding the scope of operation after study

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by the National Science Foundation.
The Commission VOTED: to approve extension of the existing permit to June 30, 1978, in order to complete internal review and the study by the National Science Foundation.

1 Report of Mr. Williams, October 7, on bids for repairs to the alarm systems at the Trailside Museum.
The Commission VOTED: to accept the lowest bid, that of Deraney Electric Co., Inc., of $700.00.

2 Report of Mr. Moran, October 11, recommending award of Skating Rink Concessions for the 1977-1978 Season.
The Commission VOTED: to award the following Skating Rink Concessions for the 1977-1978 Season:

(a) Porrazzo, 1st Lt. Louis E. Rink Constitution Beach, East Boston	- East Boston Ice Skating Rink Concessions, Inc.	- $800.00 plus $65.00 per month for utilities
(b) Steriti, Stephen J. Skating Rink North End	- Richard Perez	- $1,200.00 minimum or 10% of gross receipts
(c) Kasabuski Brothers Memorial Rink Saugus	- Leon J. McEntee	- $800.00 plus $65.00 per month for utilities
(d) Ulin, Max Rink Milton	- Daniel F. Sullivan, Jr.	- $800.00 plus $65.00 per month for utilities
(e) LoConte Rink Medford	- William Asaro & Sons	- $1,200.00 plus $65.00 per month for utilities

3 Matter of salt piles at Little Blue Hill Parking Lot; also proposal of Mr. Weiss.
The Commission VOTED: Held over.

4 Report of the Selection Committee, October 13, on proposals for the food and skate sharpening concession at the Allied Veterans Memorial Rink, Everett, for the 1977-1978 Season.
The Commission VOTED: to award the concession to Everett Youth Hockey, Inc. for the 1977-1978 Season for an annual fee of $800.00 plus $65.00 per month for utilities, as recommended by the Selection Committee in their report of October 13, 1977.

5 Report of the Selection Committee, October 13, on proposals for the food and skate sharpening concession at Francis L. Murphy Memorial Rink, South Boston, for the 1977-1978 Season.
Secretary Kessler summarized the report of the Selection Committee explaining that four proposals had been received and that the Committee had interviewed the two candidates who submitted the strongest proposals. On the basis of the proposals and interview, the Committee recommended the selection of Daniel F. Sullivan on the basis of experience and preparedness to perform.
Commissioner Snedeker explained his view that the local youth hockey groups could bring an additional neighborhood presence to the rinks, and that he, therefore, recommended selection of the South Boston Youth Hockey League.
The Commission VOTED: to award the concession to South Boston Youth Hockey League for the 1977-1978 Season for an annual fee of 10% of the gross sales with a minimum payment of $1,400.00.

Action was taken upon the following matters relating to Legal - Right-of-Way:

6 Report of the Land Board, October 5, on request of American Legion Marsh Post No. 442 for permission to construct a patio roof under their lease, Gerry's Landing Bathhouse, Memorial Drive Extension, Cambridge; also letter of Charles River Watershed Association, October 11, and report of Mrs. O'Brien, October 12.
The Commission discussed the proposal briefly, and several members of the Commission asked that the matter be held over for an additional week to allow time for further consideration.
The Commission VOTED: Held over.

7 Report of Mr. Falvey, October 11, requesting authorization to request proposals from Leo Flynn and Frederick L. Donahoe, Jr. for the purpose of appraising damages by reason of a proposed land taking, Weymouth Siphon, Weymouth and Quincy.
The Commission VOTED: Authority given to solicit proposals from Leo Flynn and Frederick L. Donahoe, Jr. for the appraisal services.

8 Report of Mr. Falvey, October 11, on request of Dorothy S. Cline for a confirmatory permit, in recordable form, of permits dated August 14, 1945 and May 28, 1946,

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which were issued to Daniel S. Cline, for the erection of a dwelling and garage at 23 Prentice Road, Newton, over a portion of the Cochituate and Weston Aqueducts; also submitting Permit for execution by the Commission.
The Commission VOTED: to approve the issuance of a confirmatory permit.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

AMENDMENT TO PERMITS

VOTED: to grant to Dorothy S. Cline of 23 Prentice Road in the City of Newton, County of Middlesex and Commonwealth of Massachusetts, her successors and assigns, permission to restore and rebuild in the event of fire or other unavoidable casualty under an "Amendment to Permits" in recordable form amending two (2) permits originally granted by the Water Division of the Metropolitan District Commission for the erection of a dwelling and garage over a portion of the Cochituate and Weston Aqueducts as shown on a plan entitled "Plan of Land in Newton, Mass., Scale 1 in. = 20 ft., June 18, 1977, Apex Associates, Land Surveyors, Newton Highlands, Mass." signed by John J. Regan, Registered Land Surveyor, a copy of which is recorded with Middlesex South District Registry of Deeds as plan number 1093 in Book 13273, Page 134, and to execute an instrument accordingly.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from October 3, 1977 to October 11, 1977:

Invoices	$ 992,607.95
Reservation of Funds	$ 1,974,976.66
Advices of Change	$ 92,844.98
Weekly Payroll	$ 583,709.84

ADJOURNED at 12:22 P.M., to meet on Thursday, October 20, 1977, at 10:00 A.M.

Secretary.

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20, 1977

Record of the Two Thousand Nine Hundred and Seventy-Eighth (2978th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 20, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

The records of the meeting held on October 6, 1977 were read and approved.
The records of the meeting held on October 13, 1977 were read and approved as corrected (Volume 42, Page 216, Item 3).

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
2 Contract No. E77-50PE, dated October 20, 1977, with James A. Tropeano d/b/a James A. Tropeano & Sons, for roadway and drainage repairs, Fellsway East Inbound, between Pleasant Street and Fellsway West, Malden, Massachusetts.
3 Traffic Control Agreement, dated October 20, 1977, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the proposed Federal Aid Project, Medford, 7 Locations, F.A. #M-000S(069), Proposed Traffic Signal Improvements at Wellington Circle, Medford.
4 Traffic Control Agreement, dated October 20, 1977, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the proposed Federal Aid Project #M-000S(068) Safety Improvement Project, Mystic Valley and Alewife Brook Parkway Traffic Signal Improvements.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report of Mr. Fisichelli, October 14, submitting Contract-Agreement between the Town of Sharon and the Metropolitan District Commission relative to septage disposal for the period July 1, 1977 to June 30, 1978.
The Commission VOTED: Held over.

6 Request of Mr. Hayes, September 28, for preliminary approval to contain four oil storage tanks in concrete, Deer Island Sewage Treatment Plant, Boston, Massachusetts, estimated cost - $10,000.00, Account No. 2439-7274; also report of Mr. Weiss, October 17, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

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1 Request of Mr. Hayes, September 28, for preliminary approval to undertake the cleaning of Digester No. 2, Deer Island Sewage Treatment Plant, Boston, Massachusetts, estimated cost - $25,000.00, Account No. 2439-7274; also report of Mr. Weiss, October 17, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Fisichelli, October 11, on request of Norwood Engineering Co., Inc., on behalf of M.J.S. Realty Trust, for permission to construct a roadway and do grading work over an MDC Sewer and Easement, Park Place, Norwood.
The Commission V O T E D: to grant permission to M.J.S. Realty Trust to construct a roadway and do grading work as recommended by Mr. Fisichelli in his report of October 11, 1977, subject to the following conditions:
(a) The MDC Sewer, Section 117, be flagged along the course of proposed construction and grading for identification and protection from excessive loads.
(b) The existing manholes are to be protected against structural damage; they are not to be lowered or covered or in any way made inaccessible to MDC Sewerage Division personnel.
(c) Any damages to the MDC Sewer or manholes or any resetting of manhole forms shall be repaired and accomplished to the satisfaction of the Sewerage Division by the M.J.S. Realty Trust and at its expense.
(d) The proposed roadway(s) are to be maintained by the M.J.S. Realty Trust or its successors and assignees until accepted as public ways for maintenance by the Town of Norwood.
(e) This permission in no way affects nor minimizes any easement rights the MDC now holds within this sewer section.
(f) No buildings shall be constructed over the existing sewer or easement without the written consent of the Metropolitan District Commission.
(g) M.J.S. Realty Trust, its successors and assignees shall indemnify and save harmless the Commonwealth of Massachusetts and its Metropolitan District Commission from any and all claims for damages to persons or property arising out of the exercise of this permit, and will reimburse the Commonwealth of Massachusetts and the Metropolitan District Commission for any damages to the sewer caused by the exercise of this permit.
(h) M.J.S. Realty Trust, its successors and assignees shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission and their successors and assignees for any damage or additional cost which the granting of this permission may entail in the event that repairs of that portion of the sewer under the proposed roadway may become necessary, and upon the further condition that the Metropolitan District Commission, its agents or employees may enter upon the location in order to carry on the maintenance and repair of its sewer.
(i) The Permittee must agree in writing to be bound by all of the terms and conditions of the Permit.

3 Report of Mr. Wright, October 18, submitting Amendment of Permit, issued by the Commission on March 31, 1977, to the City of Chelsea, for the construction of buildings over the North Metropolitan Relief Sewer.
The Commission V O T E D: Approved as recommended by Mr. Wright in his report of October 18, 1977.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

AMENDMENT OF PERMIT

V O T E D: to amend the Permit dated March 31, 1977 granted to the City of Chelsea to construct a building over a Metropolitan District Commission sewer and easement situated within the limits of Third Street in said Chelsea between Station Station 14 + 00± and Station 20 + 55± of Section 103 of the North Metropolitan Relief Sewer, as shown shaded in red on a plan entitled "Mystic Mall, Chelsea, Mass., Location of proposed Construction Over Section 103 of the North Metropolitan Relief Sewer" by Geotechnical Consultants, Inc. dated August 24, 1977, a copy of which is on file in the office of the Metropolitan District Commission, Sewerage Division, and to execute an instrument accordingly.

Action was taken upon the following matter relating to the Water Division:

4 Report of Mr. Matera, October 19, recommending approval of Extra Work Order No. 3, for a total estimated cost of $4,300.00, for substitution of more expensive 2-inch Badger compound water meter for 2-inch Hersey meter, and the furnishing and installation of three overhead utility poles and the resurfacing of 1500 feet of water main trench, on Contract No. W76-8, with R. H. White Construction Co., Inc., for construction of Chemical Feed Facilities at Shaft 4 in the Towns of Framingham and Southborough.
The Commission V O T E D: to approve Extra Work Order No. 3, for a total estimated cost of $4,300.00.

Action was taken upon the following matters relating to the Engineering Division:

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1 Matter of ratification of action of the Commission on October 17, 1977, via the telephone, wherein the Commission approved the recommendation of Mr. Zellen as stated in his report of October 14, 1977, and voted to accept the lowest bid, that of Walter Reed Corporation, of $73,127.00, for emergency storm damage repairs to seawalls, Revere and Winthrop Beaches, Mystic District, Massachusetts, Contract No. E77-55PE.
The Commission V O T E D: Ratified and approved.
The Secretary then submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:
Contract No. E77-55PE, dated October 20, 1977, with Walter Reed Corporation, for emergency storm damage repairs to seawalls, Revere and Winthrop Beaches, Mystic District, Massachusetts.

2 Report of Mr. Bergin, October 13, recommending the following on Contract No. C-412 (P), with Northeastern Construction Co., Inc., for Quincy Shore Drive Improvements, Quincy, Massachusetts:
(a) That the work be accepted as completed as of September 15, 1977.
(b) That Estimate No. 14 (Final), in the amount of $34,946.73, be approved for payment.
(c) That reserve, in the amount of $8,139.62, be approved for payment on November 19, 1977.
The Commission V O T E D: that the work of Northeastern Construction Co., Inc., contractors under Contract No. C-412(P), for Quincy Shore Drive Improvements, Quincy, Massachusetts, be and hereby is accepted as completed as of September 15, 1977.
The Commission further V O T E D: to approve Estimate No. 14 (Final), in the amount of $34,946.73, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $8,139.62, for payment on November 19, 1977.

3 Request of Mr. Bergin, September 26, for preliminary approval to undertake the cleaning of the City of Boston's Dorchester Interceptor Sewer, estimated cost - $225,000.00, Account No. 2439-7273; also report of Mr. Weiss, October 17, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Request of Mr. Bergin, October 3, for preliminary approval to remove the debris from the trash racks, Winter Street Deposit Basin, Spot Pond Brook, Malden, Massachusetts, estimated cost - $3,500.00, Account No. 2442-9032; also report of Mr. Weiss, October 17, stating that the Project Analysis Board recommends approval and that authority be given to post bids.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to post bids.

5 Report of Mr. Zellen, October 18, on bids for scarifying and reshaping various sections of MDC Roadways by bituminous planing in Boston, Cambridge, Brighton, Somerville, Stoneham, and Everett, Massachusetts, Contract No. E77-54PE.
The Commission V O T E D: to accept the lowest bid, that of Merrimack Paving Corporation, of $39,800.00.

6 Report of Mr. Zellen, October 13, on request of Bay Corporation for permission to work Saturdays and nights on Contract No. E77-44PE, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston, in order to complete as much of the work as possible prior to winter shutdown.
Mr. McDermott appeared before the Commission to describe his discussions with the neighborhood organizations in the Beacon Hill area regarding their attitude toward night work on this contract and the resurfacing of Storrow Drive under Contract No. E77-47PE. He reported that the groups contacted all supported Saturday and Sunday work, but did not favor night work in close proximity to the neighborhood.
The Commission V O T E D: to grant permission to Bay Corporation to work during daytime hours on Saturday and Sunday, but to deny permission to work at night because of the proximity to the neighborhood.

7 Report of Mr. Zellen, October 17, submitting Scope of Services, Method of Compensation, and Time of Performance for proposed Consultant Contract with Francis Associates for design of street lighting system along Memorial Drive, Cambridge; also report of Consultant Contracts Task Force, October 11.
The Commission V O T E D: to enter into a Contract-Agreement with Francis Associates for the design services for a lump sum total of $27,630.00 plus an upset not to exceed $8,370.00 for Consultants, for a total sum not to exceed $36,000.00.

8 Report of Mr. Zellen, October 17, recommending approval of Extra Work Order No. 16, in the amount of $3,260.00, for furnishing and spreading additional loam for Parade Ground, on Contract No. E75-35P, with John Palumbo Company, for restoration and

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renovation of Fort Independence, Castle Island, Boston.
The Commission V O T E D: to approve Extra Work Order No. 16, in the amount of $3,260.00.

1 Report of Mr. Zellen, October 18, recommending that G. E. Carroll Construction Co. be allowed to withdraw their bid, without prejudice, on Contract No. E77-35PE, for construction of the John F. Thompson Memorial Park, Stony Brook Reservation, Boston; also recommending that permission be granted to readvertise the contract.
The Commission V O T E D: to allow G. E. Carroll Construction Co. to withdraw their bid, without prejudice, and to approve return of their bid bond, as recommended by Mr. Zellen in his report of October 18, 1977.
The Commission further V O T E D: Authority given to readvertise.

2 Report of Mr. Zellen, October 14, recommending approval of Extra Work Order No. 15, in the amount of $4,508.00, for work which was not included in the original contract due to budget constraints, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, Boston.
The Commission V O T E D: to approve Extra Work Order No. 15, in the amount of $4,508.00.

3 Report of Mr. Bergin, October 18, on request of Carol R. Johnson & Associates, Inc., Consultant for the Revere Beach Project, for approval to allow sub-consultant, Putnam and Associates, select two firms not named in the prime Agreement to assist with their work under Phase II and the Master Plan, as follows:

(a) Metcalf Engineering
- Master Plan - To assess electrical requirements for existing and proposed structures - $500.00.
- Phase II - Provide electrical engineering service for police station restoration - $4,500.00.

(b) Progressive Consulting Engineers, Inc.
- Master Plan - To assess mechanical system requirements for existing and proposed structures - $850.00.
- Phase II - To provide mechanical engineering services for police station restoration - $6,750.00.

The Commission V O T E D: Approved at no cost to the Commission, as recommended by Mr. Bergin in his report of October 18, 1977.

4 Report of Mr. Bergin, October 18, submitting specifications for miscellaneous building repairs to the Metropolitan District Commission Headquarters Building, 20 Somerset Street, Boston, Massachusetts, Contract No. E77-45 CE (Ref. No. E-522), estimated cost - $46,000.00, funds to be charged to the Emergency Reserve Fund; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

5 Report of Mr. Zellen, October 17, recommending approval of Alteration No. 9, at an additional cost to the Commission of $1,725.46, for substitution of the one inch sandbed on gravel base in sallyport with one inch dry pack on crusher run gravel, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, Boston.
The Commission V O T E D: to approve Alteration No. 9, at an additional cost to the Commission of $1,725.46.

6 Report of Mr. Zellen, October 18, submitting Scope of Services, Time for Performance, and Method of Compensation of Parsons, Brinckerhoff, Quade & Douglas, Inc., for replacement of Alewife Brook Parkway Bridge; also report of Consultant Contracts Task Force, October 11.
The Commission V O T E D: to enter into a Contract-Agreement with Parsons, Brinckerhoff, Quade & Douglas, Inc., for a total amount not to exceed $578,760.00.

7 Report of Mr. Weiss, October 17, recommending that negotiations between George Stephen Lewis Associates and the MDC for improvements to the Outdoor Publick Theater, Soldiers Field Road, Boston, be halted; also recommending that authority be given to commence negotiations with Dooling & Siegel, the firm which was the second recommendation of the Consultant Selection Committee, subject to approval of the Commission prior to execution.
The Commission V O T E D: to halt negotiations between George Stephen Lewis Associates and the MDC.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to enter into negotiations with Dooling & Siegel to develop a detailed scope of services and a fee to be submitted to the Commission before the Contract-Agreement is prepared for execution.

The Commission recessed at 11:25 A.M. to join the Annual Meeting of the Metropolitan Sewerage District.

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The Commission reconvened at 11:45 A.M.

Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Williams, September 22, recommending approval of request of Larchmont Engineering for permission to add an evening session to the ski area operation, Downhill Ski Area, Blue Hills Reservation (7:00 P.M. to Midnight - $5.50; 10:00 P.M. to Midnight - $3.00).
Mr. McDermott appeared before the Commission and explained the several conversations he has had with Canton Executive Secretary William J. Thibeault. Mr. Thibeault indicated that the Selectmen had considered the potential impact of the added evening hours at the ski slope and did not wish to enter any objection.
The Commission then VOTED: Approved as recommended by Mr. Williams in his report of September 22, 1977.

2 Matter of salt piles at Little Blue Hill Parking Lot; also proposal of Mr. Weiss.
Commissioner Snedeker circulated to the Commission a letter, dated October 17, 1977, from Commissioner John J. Carroll of the Department of Public Works in which he stated that the DPW is presently negotiating to lease a site further north on Route 138, and that he expects to be able to move the DPW salt pile before next summer.
The Commission VOTED: to allow the continued use of the Little Blue Hill Parking Lot for salt storage by the Department of Public Works until the spring of 1978 only, with the express understanding that no further permission will be given in any subsequent season, and that the salt piles will be carefully covered during the remainder of the current season.

3 Request of Mr. Williams, September 28, for preliminary approval to undertake repairs to the dock in front of the Union Boat Club, Charles River Lower Basin, Boston, estimated cost - $62,000.00, Account No. 2440-8771; also report of Mr. Weiss, October 18, stating that the Project Analysis Board recommends approval and that authority be given to advertise.
The Commission VOTED: to grant preliminary approval only.

4 Request of Mr. Williams, September 21, for preliminary approval to furnish and install new heating system at Lower Basin Lock House, Maintenance Garage, and Upper Lock House, Charles River Dam, Boston, estimated cost - $45,000.00, Account No. 2440-0010-12; also report of Mr. Weiss, October 18, stating that the Project Analysis Board recommends approval and that authority be given to advertise.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

5 Request of Mr. Williams, October 6, for preliminary approval of repairs to heating and plumbing systems at Hormel Stadium, Medford, estimated cost - $24,500.00, Account No. 2440-0010-12; also report of Mr. Weiss, October 17, stating that the Project Analysis Board recommends approval and that authority be given to advertise.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

6 Report of Mr. Williams, October 18, recommending the following on Contract No. P-77-20, with New England Chain Link Fence Co., Inc., for furnishing and installing backstop at Joseph E. Johnson Playground, Jamaica Plain:
(a) That the work be accepted as completed as of September 28, 1977.
(b) That Estimate No. 1 (Final), in the amount of $2,095.20, be approved for payment.
(c) That reserve, in the amount of $232.80, be approved for payment on December 2, 1977.
The Commission VOTED: that the work of New England Chain Link Fence Co., Inc., contractors under Contract No. P-77-20, for furnishing and installing backstop at Joseph E. Johnson Playground, Jamaica Plain, be and hereby is accepted as completed as of September 28, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $2,095.20, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $232.80, for payment on December 2, 1977.

7 Report of Mr. Williams, September 23, recommending the following on Contract No. P-77-2, with J. C. Harrington Corporation, for construction of Reservation Closures located in various reservations of the Metropolitan Parks System:
(a) That the work be accepted as completed as of August 20, 1977.
(b) That Estimate No. 5 (Final), in the amount of $786.60, be approved for payment.
(c) That reserve, in the amount of $13,453.85, be approved for payment on October 24, 1977.
The Commission VOTED: that the work of J. C. Harrington Corporation, contractors under Contract No. P-77-2, for construction of Reservation Closures located in various reservations of the Metropolitan Parks System, be and hereby is accepted

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as completed as of August 20, 1977.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $786.60, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $13,453.85, for payment on October 24, 1977.

1 Report of Mr. Williams, October 17, requesting permission to advertise a contract for installation of electronic surveillance equipment at Boston Arena, estimated cost - $5,200.00, Account No. 2440-0010-12.
The Commission V O T E D: Authority given to advertise.

2 Request of Mr. Williams, August 25, for preliminary approval to improve and landscape a traffic island on Winthrop Parkway, Revere, Massachusetts, estimated cost - $50,000.00, Account No. 2490-8751; also report of Mr. Weiss, October 17, stating that the Project Analysis Board recommends approval, but felt the final decision must be made by the Commission as to whether or not this project is worthwhile to spend an estimated $50,000.00.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to Legal - Right-of-Way:

3 Report of the Land Board, October 5, on request of American Legion Marsh Post No. 442 for permission to construct a patio roof under their Lease, Gerry's Landing Bathhouse, Memorial Drive Extension, Cambridge; also report of Mrs. O'Brien, October 12, and letters of Charles River Watershed Association, October 11, Boston Society of Landscape Architects, October 17, and City of Cambridge, Conservation Commission, October 19.
The Reverend James L. Lowery, Jr., President of the Neighborhood Ten Association, appeared before the Commission and submitted a written statement indicating that the Association had just received word of the proposed addition and wished to request that a public hearing be held so that neighbors can know what is planned and may state their reactions.
Several members of the Cambridge Conservation Commission appeared and submitted a letter describing the statutory responsibility of the Conservation Commission to hold a public hearing regarding any such proposal upon receipt of a notice of intent from the landowner.
Mrs. Rita Barron of the Charles River Watershed Association appeared representing both the Association and the Charles Basin Advisory Committee. She said that her Association and the Advisory Committee had previously had the impression that future permissions to add onto structures on the Charles River Basin would be limited to water-related activities.
The several groups present all advanced the view that the policy or criteria for such decisions should be spelled out specifically before any decision such as this is made.
On motion by Commissioner Snedeker, the Commission then V O T E D: that the Metropolitan District Commission file with the Cambridge Conservation Commission the required notice of intent under Massachusetts General Laws, Chapter 141, Section 40, so that a public hearing could be held consistent with the statute for the additional purpose of receiving input from the public to aid the Metropolitan District Commission in its final determination.

4 Letter of the Town of Wellesley, Park and Tree Board, October 5, relative to rezoning to Conservation District of the Charles River Reservation land in Wellesley and a parcel of land located on the Charles River at the South Natick line.
The Commission V O T E D: to enthusiastically endorse the proposed Conservation District on the Metropolitan Parkland along the banks of the Charles River in the Town of Wellesley as proposed in Articles 33 and 34 of the Warrant for the Special Town Meeting scheduled for October 24, 1977, in order to provide the greatest possible protection against the diversion of public parkland to other uses.

Action was taken upon the following matters relating to the Environmental Planning Division:

5 Report of Mrs. O'Brien, October 19, recommending approval of Agreement between the Metropolitan District Commission and the Office of State Planning relative to the preparation of an Environmental Impact Statement for development projects in the Wellington Station area of Medford.
The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.
The Commission further V O T E D: to express its interest and commitment to the redevelopment of the Wellington area in a manner that will complement the park and parkway policies of the Commission and enhance the economic development of the City of Medford.

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Report of Mr. Weiss, October 18, submitting Scope of Services of Resource Analysis, Inc. for the Mystic River Hydrology Study; the contract to be a cost plus fixed fee with an upset limit of $377,575.00 (MBTA will contribute $50,000.00 towards the study for work specifically requested by them in the Alewife area); also report of Consultant Contracts Task Force, August 23.
The Commission V O T E D: to enter into a Contract-Agreement with Resource Analysis, Inc. on a cost plus fixed fee basis with an upset limit of $377,575.00, as recommended by Mr. Weiss in his report of October 18, 1977.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from October 11, 1977 to October 17, 1977:

Invoices	$ 630,714.94
Reservation of Funds	$ 21,983.97
Advices of Change	$ 7,200.00
Weekly Payroll	$ 658,063.63
Medical Payments	$ 976.65
Industrial Accident Report	$ 25,017.06

ADJOURNED at 1:02 P.M., to meet on Thursday, October 27, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Seventy-Ninth (2979th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 27, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Neil J. Savage.

The Commission recessed at 11:00 A.M. to join the Annual Meeting of the Metropolitan Parks District.

The Commission reconvened at 12:10 P.M.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Contract No. E77-54PE, dated October 27, 1977, with Merrimack Paving Corporation, for scarifying and reshaping various sections of MDC Roadways by bituminous Planing in Boston, Cambridge, Brighton, Somerville, Stoneham, and Everett, Massachusetts.

4 AMENDMENT TO PERMIT

V O T E D: to grant permission to Mystic Wellington Yacht Club, Inc. to install and maintain water lines, telephone lines, electrical conduits and cables, and gasoline tanks all as shown on a plan entitled "Mystic Wellington Yacht Club, Site Utilities Plan, Drawing No. SU-1, Dated: April 14, 1977, BY RMF" on land of the Commission used and occupied under a Permit dated May 6, 1976, and to execute an instrument accordingly.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

5 Quabbin Park Cemetery Deed No. Q-1619, dated October 27, 1977, conveying the easterly ½ of Lot No. 1149 to Lemanuel Arthur Doame, Jr. and Jeannette Taylor Doame.

6 Quabbin Park Cemetery Deed No. Q-1620, dated October 27, 1977, conveying the westerly ½ of Lot No. 1149 to George Oliver Taylor and Betty Stanfill Taylor.

7 Quabbin Park Cemetery Deed No. Q-1621, dated October 27, 1977, conveying the northwesterly ¼ of Lot No. 1126 to Raymond E. Randall and Roberta L. Randall.

8 Quabbin Park Cemetery Deed No. Q-1622, dated October 27, 1977, conveying the northeasterly ¼ of Lot No. 1126 to Lawrence E. Randall and Sophie M. Randall.

Action was taken upon the following matters relating to the Sewerage Division:

9 Report of Mr. Fisichelli, October 14, submitting Contract-Agreement between the Town of Sharon and the Metropolitan District Commission relative to septage disposal for the period July 1, 1977 to June 30, 1978.
The Commission V O T E D: Held over.

10 Report of Mr. Fisichelli, October 24, recommending approval of a 60-day extension

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of time from November 1, 1977 to December 31, 1977, due to unreasonable delay in delivery of the doors by the supplier, on Contract No. S77-2, with Prescott Corporation, for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve a 60-day extension of time from November 1, 1977 to December 31, 1977, as recommended by Mr. Fisichelli in his report of October 24, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Water Division:

1 Report of Mr. Faucher, October 25, recommending the following on Contract No. W76-1, with Middlesex Contractors & Riggers, Inc., for modification of Turbine #1 at Wachusett Intake and Power Plant, Clinton:
(a) That the work be accepted as completed as of October 8, 1977.
(b) That Estimate No. 5 (Final), in the amount of $5,062.50, be approved for payment.
(c) That reserve, in the amount of $2,743.20, be approved for payment.
The Commission V O T E D: that the work of Middlesex Contractors & Riggers, Inc., contractors under Contract No. W76-1, for modification of Turbine #1 at Wachusett Intake and Power Plant, Clinton, be and hereby is accepted as completed as of October 8, 1977.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $5,062.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,743.20, for payment.

2 Report of Mr. Faucher, October 25, recommending approval of an extension of time from October 18, 1977 to November 15, 1977, for submittal of draft manual, on Contract-Agreement, with Metcalf & Eddy, Inc., to provide Operation and Maintenance manuals for Chemical Feed Facilities at Shaft 4.
The Commission V O T E D: to approve an extension of time from October 18, 1977 to November 15, 1977, as recommended by Mr. Faucher in his report of October 25, 1977, on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Engineering Division:

3 Report of Mr. Bergin, October 25, on request of Carol R. Johnson & Associates, Inc., Consultant for the Revere Beach Project, for approval to allow sub-consultant, Fay, Spofford & Thorndike, Inc., select the following firm not named in the prime Agreement to assist with their work under the Master Plan:
Soil Exploration Corp. - Borings and Test Pits - $5,000.00.
The Commission V O T E D: Approved at no cost to the Commission, as recommended by Mr. Bergin in his report of October 25, 1977.

4 Report of Mr. Zellen, October 24, on request of D. J. McCarty Construction Co. for permission to work Saturdays on Contract No. E77-34PE, for construction of The John F. Thompson Memorial Park Shelter, Stony Brook Reservation, Boston, in order to regain the time lost in blasting and removing ledge and boulders within the building site.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of October 24, 1977.

5 Report of Mr. Zellen, October 25, on bids for proposed bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston, Massachusetts, Contract No. E77-51PE.
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Parks Division:

6 Report of Mr. Williams, October 25, on bids for Intersection Beacon Control, Winthrop Parkway at Winthrop Avenue, Crescent Avenue, and Endicott Avenue, Revere, Contract No. P-77-30.
The Commission V O T E D: to accept the only bid received, that of New England Traffic Signals, Inc., of $4,390.00.

Action was taken upon the following matter relating to Legal - Right-of-Way:

7 Report of the Land Board, October 25, on request of Locatelli Realty Trust to use Water Division land on Alexander Avenue, Belmont, adjacent to the MDC Belmont Pumping Station, for the purpose of constructing a loading dock and driveway for trailer trucks.
Representatives of Locatelli Realty Trust appeared before the Commission to describe the importance of their request and its implications for the surrounding

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area.
Mr. Falvey explained that the property was not needed for the pumping station, and that any potential expansion of the station would occur at the back of the existing station.
The Commission VOTED: to approve the recommendation of the Land Board to sell the property to Locatelli Realty Trust for a total figure of $16,800.00, subject to the enactment of the necessary legislation.

1 At this point, representatives of the New England Professional Golfers Association, the Men's and Women's Inner Clubs at the Ponkapoag and Martin Golf Courses, and the Golf Professionals at the Ponkapoag and Martin Golf Courses appeared before the Commission to object to any charge being levied by the MDC on the gross revenue of the Golf Professionals, either from golf instruction or from the sale or rental of equipment. They explained that Golf Pros consider themselves to be professional people, and are not usually expected to be charged a percentage of their business. The members of the Commission asked a number of questions as to why the Golf Pros felt they should be treated differently from those providing other similar services at MDC facilities, such as canoe and cross-country ski instruction. The Commissioners expressed their willingness to reconsider the extent of the charge, and agreed with the result of a previously held meeting with the Commission staff that the 10% of gross figure was clearly too high.
At the conclusion of the conference, the Commission took the matter under advisement.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from October 17, 1977 to October 24, 1977:

Invoices	$ 1,029,866.28
Reservation of Funds	$ 130,049.97
Advices of Change	$ 91,902.23
Weekly Payroll	$ 610,521.70
Medical Payments	$ 8,211.56

ADJOURNED at 1:59 P.M., to meet on Thursday, November 3, 1977, at 10:00 A.M.

Secretary.

980th
o. 3, 1977

Record of the Two Thousand Nine Hundred and Eightieth (2980th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 3, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract No. P-77-24, dated November 3, 1977, with New England Traffic Signals, Inc., for furnishing and installing traffic signal controllers, V.F.W. Parkway at Gardner and at Charles Park Road, West Roxbury.
4 Contract-Agreement, dated November 3, 1977, with Parsons, Brinckerhoff, Quade & Douglas, Inc., for preparation of Environmental Assessment Report, Preliminary and Final Design, Preparation of Contract Plans and Specifications, and Supervision of Construction on Replacement of Alewife Brook Parkway Bridge.
5 Contract-Agreement, dated November 3, 1977, with New England Research, Inc., for Water Quality Monitoring of Connecticut River, Northfield Reservoir, Quabbin Reservoir, Wachusett Reservoir, for 1977-1978.
6 Contract-Agreement, dated November 3, 1977, with Francis Associates, Division of Sippican Consultants International, Inc., for Design of New Street Lighting System along Memorial Drive, Cambridge, Massachusetts.

7 At this point, Mr. Craig Halversen of Carol R. Johnson & Associates, Inc. appeared before the Commission and presented the Revere Beach Phase I Park Design Development Drawings.
At the conclusion of the presentation, the Commission VOTED: to approve the Design Development Drawings, and authorized Carol R. Johnson & Associates, Inc. to proceed with the preparation of the contract documents.

Action was taken upon the following matters relating to the Sewerage Division:

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No. 3, 1977
on.-)

1 Report of Mr. Fisichelli, October 14, submitting Contract-Agreement between the Town of Sharon and the Metropolitan District Commission relative to septage disposal for the period July 1, 1977 to June 30, 1978.
Mr. Martin Weiss, Chief Engineer, discussed with the Commission the disadvantages of the Commission becoming permanently involved in the treatment of septage. He explained that sewage is 99.5% water and flows well through a gravity system, whereas septage is much heavier and more concentrated and might pose many obstruction and odor problems in the MDC's gravity flow sewers.
The Commissioner then suggested that a separate meeting be scheduled with all the appropriate members of the Commission's staff to consider the issue in more detail.
The Commission VOTED: Held over pending further evaluation of the septage issue.

2 Report of Mr. Fisichelli, October 28, submitting specifications for the rehabilitation of Digester #2, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S77-9, estimated cost - $25,000.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

3 Report of Mr. Fisichelli, October 31, submitting specifications for insulation of Waste Heat Boiler and Engine Exhaust Piping, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-17, estimated cost - $2,500.00, Account No. 2439-7274; also requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

4 Report of Mr. Matera, October 31, on request of Camp, Dresser & McKee, Inc., acting on behalf of the City of Waltham, for a new 24-inch metered connection to existing Metropolitan District Commission 60-inch steel water main, Section 9, which is required for the City of Waltham's proposed Cedarwood Pumping Station near South Street and Shakespeare Road, Waltham.
The Commission VOTED: Approved as recommended by Mr. Matera in his report of October 31, 1977, subject to the following conditions:
(a) The entire cost of this connection shall be borne by the City of Waltham.
(b) Plans and specifications for proposed metered connection shall be approved by the Metropolitan District Commission Water Division.
(c) That after its installation, the metered connection shall become the property of the Commission.

5 Report of Mr. Matera, November 3, recommending approval of a 26-day extension of time from October 31, 1977 to November 26, 1977, due to delays encountered by the contractor which were beyond his control, on Contract No. E76-39-W, with J. Biotti and Sons, for replacement of water lines at Chelsea River in East Boston, Massachusetts.
The Commission VOTED: to approve a 26-day extension of time from October 31, 1977 to November 26, 1977, as recommended by Mr. Matera in his report of November 3, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Engineering Division:

6 Matter of ratification of action of the Commission of October 28, 1977, via the telephone, whereby the Commission approved the recommendation of Mr. Zellen as stated in his report of October 25, 1977, and voted to accept the lowest bid, that of Bonacorso Construction Corp., of $755,732.00, for proposed bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston, Massachusetts, Contract No. E77-51PE.
The Commission VOTED: Ratified and approved.

7 Report of Mr. Bergin, October 31, recommending approval of request of C-Q Construction Corp. to use the following subcontractor on Contract No. E-77-21 PR (Ref. No. E-482), Herter Park Center, Phase 2 Renovation:
I. J. Morgan - Furnish and install metal toilet partitions - $600.00.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of October 31, 1977.

8 Report of Mr. Bergin, October 27, on sub-bids for Item F2 - "Electrical", on Contract No. E77-25 PR (Ref. No. E-512), Malibu Beach Management Facility.
The Commission VOTED: to reject the only sub-bid received, that of J. J. Finn Electrical Service, Inc., inasmuch as said sub-bid is excessive and unreasonable,

and to approve return of their bid security.
The Commission further V O T E D: Authority given to solicit new sub-bids for this item.

1 Report of Mr. Bergin, October 5, recommending that the Contract-Agreement with Metcalf & Eddy, Inc., for Town Brook Flood Control Study, be amended by increasing the Scope of Services to include advice, consultation, and studies relative to the impacts of MBTA and DPW projects on the Town Brook Flood Control Project, and extend the time for completion to June 30, 1978; also report of Consultant Contracts Task Force, October 18.
The Commission V O T E D: to approve an increase of $10,000.00 in the existing allocation for the additional services, and an extension of time to June 30, 1978, as recommended by Mr. Bergin in his report of October 5, 1977, on condition that there will be no increase in the upset limit of the Contract-Agreement.

Amnded by vce of Dec. 1,1977. See Vc.42,Pg. 24,Item 7)

2 Report of Mrs. O'Brien, November 1, recommending approval of an extension of time from February 8, 1977 to December 30, 1977, in order to appropriately process invoices, on Contract No. E75-38PE, with Brown University, for Archaeological Studies at Fort Independence, Castle Island; also supplemental report of Mrs. O'Brien, November 3, recommending that the extension be granted to February 28, 1978, in order to allow sufficient time for the completion of the final report.
The Commission V O T E D: to approve an extension of time from February 8, 1977 to February 28, 1978, as recommended by Mrs. O'Brien in her report of November 3, 1977, on condition that no further request will be made for additional compensation.

3 Matter of ratification of action of the Commission on November 2, 1977, via the telephone, wherein the Commission considered the report of Mr. Zellen, November 2, on sub-bids for Section 06230 - "Dasher Board Assembly", Section 15650 - "Refrigeration", and Section 16000 - "Electrical", on Contract No. E77-52PE, for improvements to Devine Ice Skating Rink, Morrissey Boulevard, Dorchester, and adopted the following votes:

> The Commission V O T E D: to reject the sub-bid of Safway Steel Products for Section 06230 - "Dasher Board Assembly", inasmuch as it is a conditional bid.
> The Commission further V O T E D: to reject the sub-bid of Tab Engineering, Inc. for Section 15650 - "Refrigeration", inasmuch as it is an incomplete bid.
> The Commission further V O T E D: to reject the sub-bid of Pigulski Corp. for Section 16000 - "Electrical", inasmuch as it is an incomplete bid.

The Commission V O T E D: Ratified and approved.

4 Report of Mr. Bergin, November 1, on bids for cleaning and removing debris from trash racks at the Winter Street Deposit Basin, Spot Pond Brook, Malden, Contract No. E77-53PR (Ref. No. E-527).
The Commission V O T E D: to accept the lowest bid, that of J. M. Cashman, Inc., of $1,899.00.

5 Report of Mr. Bergin, October 31, submitting plans and specifications for demolition and removal of old Feline House, Elephant House, and Appurtenances, Franklin Park Zoo, in the City of Boston, Massachusetts, Contract No. E77-37 P&R (Ref. No. E-516), estimated cost - $100,000.00, Account No. 2449-7373; also requesting permission to advertise.
The Commission V O T E D: to approve the plans and specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

6 Report of the Selection Committee, November 3, recommending award of Food and Skate Service concession at the Louis E. Porrazzo Rink, Constitution Beach, East Boston.
The Commission V O T E D: to award the concession to Josephine Ferullo for the 1977-1978 season at an annual fee of 10% of the gross receipts with a minimum fee of $1,000.00 plus $65.00 per month for utilities, as recommended by the Selection Committee in their report of November 3, 1977.

7 Report of the Selection Committee, November 2, recommending award of Food and Skate Service concession at the Paul W. Cronin Memorial Rink, Revere.
The Commission V O T E D: to award the concession to Arthur Kelly and Steven Rubin for the 1977-1978 season at an annual fee of $1,000.00 plus $65.00 per month for utilities, as recommended by the Selection Committee in their report of November 2, 1977.

8 Report of Mr. Falvey, October 31, recommending that the Commission rescind its vote of October 13, 1977 extending permit to the Greater Boston YMCA (previously issued to Camp Dorchester Association, Inc.) to June 30, 1978, to use an area of the Blue Hills Reservation for a residential and day camp program, and vote to grant a per-

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mit to the Greater Boston YMCA.
The Commission V O T E D: to rescind its vote on this matter (Volume 42, Page 216, Item 5).
The Commission further V O T E D: to grant a permit to the Greater Boston YMCA for the period November 1, 1977 through June 30, 1978, under the same terms and conditions as the Permit granted to Camp Dorchester Association, Inc., and on the further condition that the Parks Division shall play an active role in the feasibility study presently being carried out by the National Science Foundation to the extent that the Parks Division shall meet from time to time with the Consultant and may require whatever information is deemed necessary.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from October 24, 1977 to October 31, 1977:

Invoices	$	864,247.17
Reservation of Funds	$	51,002.76
Advices of Change	$	29,663.08
Weekly Payroll	$	658,919.47
Medical Payments	$	1,618.59
Industrial Accident Report	$	20,255.31
Request for Advances	$	4,918,680.00

ADJOURNED at 11:31 A.M., to meet on Wednesday, November 9, 1977, at 4:45 P.M.

Secretary.

981st
v. 9, 1977

Record of the Two Thousand Nine Hundred and Eighty-First (2981st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 9, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Rodriguez, and Savage.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

2 Contract No. E77-51PE, dated November 9, 1977, with Bonacorso Construction Corporation, for proposed bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston, Massachusetts.

3 Contract-Agreement, dated November 9, 1977, with Whitman and Howard, Inc., for preparation of a Reconnaissance/Phase I Report to be used in preparation of Environmental Assessment Form on Representative Richard E. Landry Riverbank Park Development Project in Waltham, Massachusetts.

4 Permit, dated November 9, 1977, to the City of Everett, for temporary use and occupancy of Parking Lot located at the rear of the Allied Veterans Memorial Recreational Center situated on Woodlawn Street in the City of Everett, for non-fee parking purposes in conjunction with the City's operation of its Everett Hospital.

Action was taken upon the following matters relating to the Engineering Division:

5 Report of Mr. Zellen, November 8, on bids for improvements to Devine Ice Skating Rink, Morrissey Boulevard, Dorchester, Massachusetts, Contract No. E77-52PE.
The Commission V O T E D: to accept the lowest base bid, that of Sciaba & Co., Inc., of $1,384,200.00, plus Alternate No. 2, in the amount of $13,000.00, for a total bid price of $1,397,200.00.

6 Report of Mr. Zellen, November 9, recommending approval of Extra Work Order No. 1, at an estimated cost of $7,000.00, for installing a new natural gas supply line to the buildings of the Charles River Lock Facility, on Contract No. E77-47PE, with Hot-Top Pavements, Inc., for resurfacing and upgrading of Embankment Road, from Leverett Circle to Arlington Street Exit, Storrow Memorial Drive, from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston, and that the Contractor be allowed to do this work based on the unit prices submitted on his proposal.
The Commission V O T E D: to approve Extra Work Order No. 1, at an estimated cost of $7,000.00; Hot-Top Pavements, Inc. to do this work based on the unit prices submitted on their proposal.

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1 Report of Mr. Bergin, November 7, relative to Contract-Agreement, with Bayside Engineering Associates, Inc., for Engineering and Architectural Services required to Design and Prepare Contract Drawings and Specifications for the Construction of a Sports Arena and Recreational Facility in Dorchester.
The Commission V O T E D: to rescind its vote of March 24, 1977, on this matter (Volume 42, Page 86, Item 7, continued on Page 87).
The Commission further V O T E D: to authorize Bayside Engineering Associates, Inc. to proceed to further explore possibilities and to list those items which are to be studied in depth, in order to come up with a proposed construction contract of approximately six million dollars.
The Commission further V O T E D: to amend the Contract-Agreement with Bayside Engineering Associates, Inc. by extending the Time for Performance and providing an additional $10,000.00 for Extra Work to be carried out under the Contract Documents.

2 Report of Mr. Zellen, November 3, recommending approval of Extra Work Order No. 8, in the amount of $254.67, for wiring circulating pump to hot water tank, on Contract No. E77-13PE, with Sciaba & Co., Inc., for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 8, in the amount of $254.67.

3 Report of Mr. Zellen, November 3, recommending approval of Alteration No. 2, at an additional cost to the Commission of $2,684.93, for furnishing and installing 202 linear feet of gutter and five downspouts, on Contract No. E77-13PE, with Sciaba & Co., Inc., for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston, Massachusetts.
The Commission V O T E D: to approve Alteration No. 2, at an additional cost to the Commission of $2,684.93.

4 Report of Mr. Zellen, November 9, recommending that the Commission direct the Boston Edison Company to proceed with cable work on Storrow Drive, Boston, to provide for and/or restore the lighting systems to burning activity, at an estimated cost to the Commission of $9,000.00.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of November 9, 1977.

Action was taken upon the following matters relating to the Parks Division:

5 Report of Mr. Williams, November 2, on bids for fire damage repairs, Simoni Rink, Cambridge, Contract No. P-77-29.
The Commission V O T E D: to accept the lowest bid, that of Morello Bros. Construction Co., of $21,000.00.

6 Report of Mr. Moran, November 8, recommending award of the Refreshment and Skate Service concession at the Monsignor William J. Daly Memorial Rink, Nonantum Road, Newton, Massachusetts.
The Commission V O T E D: to award the concession to Kevin D. Bobillier, for the 1977-1978 season, for the sum of $1,200.00 plus $65.00 per month for utilities, as recommended by Mr. Moran in his report of November 8, 1977.

7 Report of the Selection Committee, November 9, relative to the Food and Skate Service concession at the Robert M. Devine Rink, Morrissey Boulevard, Dorchester, Massachusetts.
The Commission V O T E D: to reject the only bid received, that of Lagoon Concessionaires, Inc., and to suspend the operation of this concession for the 1977-1978 Skating Season, as recommended by the Selection Committee in their report of November 9, 1977.

The following matter was placed on the agenda for the information of the Commission:

8 The following schedules were approved for payment by the Commissioner during the period from October 31, 1977 to November 7, 1977:

Weekly Payroll	$ 641,224.21
Invoices	$ 552,945.41
Reservation of Funds	$ 802,382.43
Advices of Change	$ 122,334.64
Medical Payments	$ 3,448.51

ADJOURNED at 5:18 P.M., to meet on Thursday, November 17, 1977, at 10:00 A.M.

Secretary.

2982nd
Nov 17, 1977

Record of the Two Thousand Nine Hundred and Eighty-Second (2982nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 17, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Rodriguez, and Savage.

The records of the three preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
1 Contract No. E77-52PE, dated November 17, 1977, with Sciaba & Co., Inc., for improvements to Devine Ice Skating Rink, Morrissey Boulevard, Dorchester, Massachusetts.
2 Contract No. P-77-27, dated November 17, 1977, with D & S Roofing, Inc., for insulation of new roof at Stoneham Recreational Facility, Middlesex Fells Reservation.

3 Report of Mr. Falvey, November 16, relative to the sale of two parcels of land on William T. Morrissey Boulevard, Dorchester, to Provident Institution for Savings.
The Commission VOTED: to sell the two parcels of land to Provident Institution for Savings for the sum of $3,500.00.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

DEED

VOTED: to convey to The Provident Institution for Savings under the provisions of Chapter 591 of the Acts of 1977, two (2) certain parcels of land situated on William T. Morrissey Boulevard together containing one thousand six hundred sixty-seven (1,667) square feet more or less as shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan of Land in Boston to be Conveyed to The Provident Institution for Savings Under Chapter 591, Acts of 1977, * * * November 3, 1977, Francis T. Bergin, Chief Engineer," being plan accession number 63773, and to execute a deed accordingly.

4 At this point, Mr. Paul Putnam of Putnam & Associates, sub-consultant to Carol R. Johnson & Associates, Inc., appeared before the Commission and presented Schematic Drawings of the Revere Beach Reservation Park Development, Phase II, Police Station Renovation.
At the conclusion of the presentation, the Commission VOTED: to approve the Schematic Drawings and authorized Carol R. Johnson & Associates, Inc. to proceed with the preparation of the Design Development Drawings.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report of Mr. Fisichelli, October 14, submitting Contract-Agreement between the Town of Sharon and the Metropolitan District Commission relative to septage disposal for the period July 1, 1977 to June 30, 1978.
The Commission discussed at length the general situation regarding agreements with non-member communities to accept septage until 1979.
Commissioner Snedeker summarized several recent meetings held to discuss the future arrangements regarding acceptance of septage. He concluded by recommending that the MDC should adhere to its previous position that the MDC will only receive septage from non-member communities on an interim basis until 1979 as provided in the amended Sewerage Division regulations.
The Commission, therefore, concluded that it would be inappropriate to enter into agreements for the acceptance of septage which provide no explanation of alternatives which can be effective by 1979.
The Commission VOTED: to decline to enter into the proposed agreement with the Town of Sharon since it is unacceptable in that it does not provide for an acceptable alternative plan for septage disposal after 1979.
The Commission further VOTED: to return the agreement to Mr. Fisichelli for return to the Town of Sharon for more definitive plans for septage disposal after 1979 consistent with the Commission's policy.

6 Report of Mr. Fisichelli, November 9, requesting approval for changing the Scope of Work on Contract No. S77-3, with Modern Transportation Co., from the Rehabilitation of Digesters #1 and #2 to the Rehabilitation of Digester #1, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission VOTED: Approved at no additional cost to the Commission.

Action was taken upon the following matters relating to the Water Division:

7 Request of Mr. Matera, October 19, for preliminary approval to undertake the fabrication and installation of an aluminum platform over a 36-inch Howell-Bunger valve, Cosgrove Intake & Power Plant, Clinton, Massachusetts, estimated cost - $6,500.00,

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Account No. 2429-7090; also report of Mr. Weiss, November 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

1 Report of Mr. Matera, November 4, recommending that snowmobiling be allowed in certain designated areas of the Wachusett Watershed.
The Commission V O T E D: to extend the areas in which snowmobiling is permitted in the Wachusett Watershed to those areas marked in green on a plan entitled "Forestal Plan of Margins of Wachusett Reservoir, 1972", with the understanding that snowmobiles are to be operated in accordance with the laws of the Commonwealth governing their operation, all as recommended by Mr. Matera in his report of November 4, 1977.

2 Report of Mr. Matera, November 9, recommending that the Commission rent dwelling on Blue Meadow Road, Belchertown, to Roland Beaudoin, Sr. Engineering Aid in the MDC's Quabbin Section; also report of Mr. Weiss, November 10.
The Commission V O T E D: Approved as recommended by Mr. Matera in his report of November 9, 1977.

3 Report of Mr. Matera, November 14, recommending approval of request of Linenthal Eisenberg Anderson, Inc., Consultants for proposed improvements to Northern High Service Distribution System, for permission to substitute the firm of Aerial Photos of New England, Inc. for the firm of Teledyne Geotronics for the aerial photography work.
The Commission V O T E D: Approved as recommended by Mr. Matera in his report of November 14, 1977.

Action was taken upon the following matters relating to the Engineering Division:

4 Report of Mr. Zellen, November 10, recommending approval of an extension of time from November 21, 1977 to December 21, 1977, due to the shipping date of additional garage doors recently approved on Extra Work Order No. 2, and also the time lost due to the heavy rain during the month of October which caused outside operations to be suspended, on Contract No. E76-54PE, with D. C. Construction Corp., for construction of a Park Maintenance Facility, Stony Brook Reservation.
The Commission V O T E D: to approve an extension of time from November 21, 1977 to December 21, 1977, as recommended by Mr. Zellen in his report of November 10, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Bergin, November 10, recommending approval of Extra Work Order No. 2, in the amount of $6,779.00, for relocation of electrical panels; inclusion of internal security doors, kitchen cabinetry, larger size hot water heater, and improved west loft floor framing; removal of unneeded sound attenuator; and adjustments to plaster soffit to accommodate existing boiler flue, on Contract No. E77-21PR (Ref. No. E-482), with C-Q Construction Corporation, for Herter Park Center, Phase II Renovations.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $6,779.00.

6 Report of Mr. Bergin, November 9, on request of Wes Construction Corp. for permission to overrun Item No. 8 - "Miscellaneous Excavation with Sheeting", in the amount of $28,750.00, and Item No. 47 - "Removal of Existing 48" Steel Pipe and Concrete Casing Pipe", in the amount of $1,634.60, on Contract No. E-439, Charles River Marginal Conduit Interceptor Sewer, Phase I.
The Commission V O T E D: to approve overrun on Item No. 8 - "Miscellaneous Excavation with Sheeting", in the amount of $28,750.00, and Item No. 47 - "Removal of Existing 48" Steel Pipe and Concrete Casing Pipe", in the amount of $1,634.60, as recommended by Mr. Bergin in his report of November 9, 1977.

7 Report of Mr. Bergin, November 7, on request of Vappi & Company for permission to sublet the following work on Contract No. E-438, Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility:
Item No. 2 - "Fencing" - Dependable Fence Co., Inc. - Approximate Value - $14,968.00.
Items Nos. 73 & 75 - "Drywall & Lath & Plaster" - Chiappisi Bros., Inc. - Approximate Value - $8,930.00.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of November 17, 1977.

8 Report of Mr. Zellen, November 7, recommending the following on Contract No. E76-77PE, with Philip Rittenberg, Inc., for fully actuated traffic signal system, Hemlock Road, Wakefield, Massachusetts:
(a) That the work be accepted as completed as of October 6, 1977.

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(b) That Estimate No. 1 (Final), in the amount of $17,839.44, be approved for payment.

(c) That reserve, in the amount of $1,982.16, be approved for payment on December 10, 1977.

The Commission V O T E D: that the work of Philip Rittenberg, Inc., contractors under Contract No. E76-77PE, for fully actuated traffic signal system, Hemlock Road, Wakefield, Massachusetts, be and hereby is accepted as completed as of October 6, 1977.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $17,839.44, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $1,982.16, for payment on December 10, 1977.

1 Report of Mr. Zellen, November 9, recommending approval of Extra Work Order No. 1, in the amount of $600.00, for cleaning and flushing approximately 325 linear feet of 18-inch drain pipe, on Contract No. E77-50PE, with J. Tropeano & Sons, for roadway and drainage repairs, Fellsway East Inbound, between Pleasant Street and Fellsway West, Malden.

The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $600.00.

2 Report of Mr. Zellen, November 9, recommending approval of an extension of time from December 31, 1977 to July 15, 1978, due to time lost in resolving a park bench problem and also the extra work involved in redesigning and constructing a section of the upper park at Moynihan Play Center, on Contract No. E76-61PE, with Reynolds Bros. Inc. - Reynolds Equipment Corp. (Joint Venture), for construction of four parks and playgrounds, Readville, Hyde Park, Boston, Massachusetts.

The Commission V O T E D: to approve an extension of time from December 31, 1977 to July 15, 1978, as recommended by Mr. Zellen in his report of November 9, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, November 8, recommending approval of an extension of time from November 1, 1977 to January 24, 1978, due to time lost during September because of 20 days of rain, and a proposed alteration, yet to be processed, to the site lighting switch which was installed correctly according to the specifications under another contract but has been found to be incorrect, on Contract No. E76-5P, with The Normac Company, Inc., for site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation.

The Commission V O T E D: to approve an extension of time from November 1, 1977 to January 24, 1978, as recommended by Mr. Zellen in his report of November 8, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, November 4, recommending approval of an extension of time from October 18, 1977 to December 13, 1977, due to delay caused by the Parks Division being opposed to dumping dredge spoil on Georges Island and subsequently preventing the Consultant from proceeding with preparation of drawings and permit applications for dredging, on Contract-Agreement No. CS-77-2-P-74, with Childs Engineering Corporation, for Marine Design Work at Georges Island.

The Commission V O T E D: to approve an extension of time from October 18, 1977 to December 13, 1977, as recommended by Mr. Zellen in his report of November 4, 1977, on condition that no further request will be made for additional compensation.

5 Report of Mr. Zellen, November 15, recommending approval of Extra Work Order No. 1, in the amount of $1,450.00, for cement concrete driveways, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B.U. Bridge, Boston.

The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,450.00.

6 Request of Mr. Bergin, October 27, for preliminary approval of demolition of burned-out building at the former Nike Site off High Street, Randolph, estimated cost - $4,800.00, Account No. 2429-8757, and for permission to invite bids; also report of Mr. Weiss, November 14, stating that the Project Analysis Board recommends approval.

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The Commission V O T E D: to grant preliminary approval.

The Commission further V O T E D: Authority given to invite bids.

7 Report of Mr. Zellen, November 14, recommending approval of Alteration No. 2, at a total cost to the Commission of $598.17, for the substitution of the remote control switch in the Kelly Field House, on Contract No. E76-5P, with The Normac Com-

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pany, Inc., for site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation.
The Commission V O T E D: to approve Alteration No. 2, at a total cost to the Commission of $598.17.
The Commission further V O T E D: to direct Mr. Zellen to back-charge the consultant responsible for the error to the extent allowed by law.

1 Report of Mr. Bergin, November 15, on request of The Normac Co., Inc. for permission to sublet the following work on Contract No. E77-10-EQ, Charles River Basin Destratification Facilities, to New England Divers, Inc., Marine Contracting Division:

Item No. J-1 - "Air Pipe Markers and Diffusers" - Approximate Value - $1,800.00.
Item No. N-1 - "Air Diffusers Support" - Approximate Value - $12,000.00.
Item No. Q-1 - "Submerged Polyethylene Pipe" - Approximate Value - $45,600.00.

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of November 15, 1977.

2 Report of Mr. Zellen, November 14, recommending approval of an extension of time from October 28, 1977 to November 26, 1977, due to Alteration No. 2 for furnishing and installing 202 linear feet of gutters and five downspouts, on Contract No. E77-13PE, with Sciaba & Co., Inc., for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston, Massachusetts.
The Commission V O T E D: to approve an extension of time from October 28, 1977 to November 26, 1977, as recommended by Mr. Zellen in his report of November 14, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Parks Division:

3 Request of Mr. Williams, October 31, for preliminary approval to replace boiler, components, and controls for heating system, Revere Police Station, Revere, estimated cost - $20,000.00, Account No. 2440-0010-12, and for permission to advertise; also report of Mr. Weiss, November 14, stating that the ProjectAnalysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

4 Request of Mr. Williams, October 24, for preliminary approval to undertake roofing repairs and other improvements to the Hatch Shell, Storrow Drive, Boston, estimated cost - $20,000.00, Account No. 2440-8771; also report of Mr. Weiss, November 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Request of Mr. Williams, October 22, for preliminary approval to remove and install boiler at the Shea Rink, Quincy, estimated cost - $3,500.00, Account No. 2440-0010-12, and for permission to advertise; also report of Mr. Weiss, November 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

6 Request of Mr. Williams, November 1, for preliminary approval to undertake the restoration of land in the North End adjacent to the Steriti Rink and the City of Boston's North End Park, estimated cost - $750,000.00, Account No. 2440-8773 (Project to be managed by the Engineering Division); also report of Mr. Weiss, November 14, stating that the Project Analysis Board recommends approval as well as permission to solicit consultant proposals; the cost of the consultant to be included in the allocation of $750,000.00.
The Commission V O T E D: to grant preliminary approval with an allocation of $750,000.00 (including consultant fee); the project to be managed by the Engineering Division.
The Commission further V O T E D: to authorize Robert B. Williams, Park Director, to solicit consultant proposals.

7 Letter of City of Boston, Public Works Department, September 20, requesting permission to dump snow and ice from the highways of the adjacent streets in Boston upon the land of the MDC off American Legion Highway, Mattapan; also report of Mr. Ferullo, October 20.
The Commission V O T E D: Approved for the 1977-1978 winter season subject to the conditions recommended by Mr. Ferullo in his report of October 20, 1977.

8 Report of the Selection Committee, November 16, recommending award of the Food and Skate Service concession at the Alexander S. Bajko Memorial Rink, Turtle Pond Parkway, Stony Brook Reservation, Hyde Park, for the 1977-1978 Skating Season.
The Commission V O T E D: to award the concession to John J. Spellman for the

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1977-1978 Skating Season at an annual fee of $1,280.00 plus $65.00 per month for utilities, as recommended by the Selection Committee in their report of November 16, 1977.

1 Letter of Charles River Watershed Association, June 9, proposing that the Association make rental payments of $300.00 per year for the use of the two rooms in the former Sanitary Building of the Commission, situated at 2391 Commonwealth Avenue in the Auburndale Section of the City of Newton; also report of Secretary Kessler recommending that the same rent be charged to other educational institutions with facilities located on the banks of the Charles River.
The Commission VOTED: to approve rental payments at the rate of $300.00 per year, by the Charles River Watershed Association, effective February 19, 1977, under Permit to use the premises for a period of five years from February 19, 1975.
The Commission further VOTED: to establish a $300.00 annual rental payment for all other educational institutions with facilities located on the banks of the Charles River, effective January 1, 1978.

2 Letter of Watertown Yacht Club, November 7, relative to storage of boat cradles on Sunrise Island.
Secretary Kessler explained that pursuant to the Commission's vote of April 21, 1977, the Watertown Yacht Club stored a considerable number of the boat storage cradles in the back parking lot during the summer of 1977. He explained that cradles were placed in a single row along the entire length of the back parking lot along the embankment, and that while the Club would clearly prefer to store the cradles on the island, they were willing to continue on this basis despite the problems of keeping the lot clean and the potential hazards of the cradles.
Secretary Kessler observed that the pictures submitted by the Yacht Club indicate that the remaining cradles on the island can be accommodated without the major impact that all the cradles used to have. He, therefore, recommended that the Club be allowed to continue to store some remaining cradles on the downstream end of Sunrise Island after the parking lot area is filled.
The Commission then VOTED: to amend its vote of September 30, 1976, (Volume 41, Page 299, Item 3), by rescinding all of Paragraph (c), and inserting in place thereof the following:

> "(c) That commencing with the spring of 1977, as many cradles as can be accommodated in a single row against the embankment running the entire length of the back parking lot shall be stored in the parking lot during the summer months. Only the remainder shall be stored on Sunrise Island on the downstream end in such a way as to minimize both the damage to the island and its inhabitants and the visual impact of the cradles as viewed from the shoreline."

3 Report of Mr. Williams, November 8, recommending a two-year renewal of permit to Lincoln Guide Service, Inc. for the operation of a cross-country ski center at the Leo J. Martin Memorial Golf Course in Weston, Massachusetts.
The Commission VOTED: to renew the Permit to Lincoln Guide Service, Inc., for the period December 5, 1977 to March 19, 1979, with an option on the part of the Permittee to renew for one additional year, at an annual fee of $1,500.00 minimum payment, plus 8% of all gross revenues in excess of $55,000.00, as recommended by Mr. Williams in his report of November 8, 1977.

4 Report of Mr. Williams, November 15, on bids for installation of electronic surveillance equipment at Boston Arena, Contract No. P-77-32.
The Commission VOTED: to accept the lowest bid, that of Special Agent Systems, Inc., of $6,731.16.

Action was taken upon the following matters relating to the Police Division:

5 Letter of Hillel Academy, October 25, requesting permission to operate a school bus on Lynn Shore Drive, Lynn, in order to transport children to and from school.
The Commission VOTED: Approved for the 1977-1978 school year.

6 Letter of Plymouth and Brockton Street Railway Company, October 26, requesting renewal of permit to pick up and discharge passengers at the MDC's Park and Ride facility on Route 138 in Canton, Massachusetts.
The Commission VOTED: to renew the permit to pick up and discharge passengers at the MDC's Park and Ride facility on Route 138 in Canton for the remainder of calendar year 1977 and for calendar year 1978.
The Commission further VOTED: to issue a license pursuant to M.G.L. c. 159A for the carriage of passengers for hire for the same location and time period with the $25.00 application fee to cover the remainder of calendar year 1977 and calendar year 1978.

Action was taken upon the following matter relating to Legal - Right-of-Way:

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1 Report of Mr. Falvey, November 16, concerning the application of Slade's Mill, Inc. for liquor license on Revere Beach Parkway, Revere.
Secretary Kessler explained that attached to Mr. Falvey's report are proposed floor plans which were attached to the liquor license application. The plans show only one-third of one of the three floors will be devoted to a museum and all of the remainder will be devoted to restaurant, lounge, and kitchen facilities.
Commissioner Snedeker observed that this was completely inconsistent with the Commission's vote of August 26, 1976, which required that the balance of the project would have to "remain heavily on the side of the historic restoration and museum".
The Commission members agreed that the project had always seemed marginally appropriate, and that the plans for the spaces within the building made use of public land clearly inappropriate.
The Commission VOTED: to withdraw its support of the project, and to rescind its vote of August 26, 1976 (Volume 41, Page 281, Item 6).

Action was taken upon the following matter relating to the Environmental Planning Division:

2 Report of Ms. Blank, November 16, requesting approval to solicit proposals from qualified consultants to prepare a facilities plan for the Framingham Extension Sewer.
The Commission VOTED: Approved.

Action was taken upon the following matter relating to the Environmental Quality Division:

3 Report of Mr. Ferullo, November 15, on request of Energy Resources Company, Inc. to hire Arnold Green Testing Laboratory, Herbert V. Shuster, Inc., and Interex Corporation to perform certain analyses of sludge and compost, under Contract-Agreement for Sludge Composting - Deer Island, estimated cost - $2,000.00.
The Commission VOTED: Approved as recommended by Mr. Ferullo in his report of November 15, 1977.

Action was taken upon the following matter relating to Various Matters - Financial:

4 Request of Mr. Weiss, November 3, for preliminary approval to hire a firm to study and implement a microfilm system for the MDC, estimated cost - $37,000.00, Account No. 2410-9051; also two supplemental reports of Mr. Weiss, both dated November 14, stating that the Project Analysis Board recommends approval, and requesting permission to solicit proposals from Consultants.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to solicit proposals for the Microfilm Study and Implementation Program.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from November 7, 1977 to November 14, 1977:

Invoices	$ 441,359.17
Reservation of Funds	$ 331,593.94
Advices of Change	$ 81,200.00
Weekly Payroll	$ 621,569.28
Industrial Accident Report	$ 25,736.74
Request for Advances	$ 500.00

ADJOURNED at 12:34 P.M., to meet on Thursday, December 1, 1977, at 10:00 A.M.

R A Kessler
Secretary.

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Record of the Two Thousand Nine Hundred and Eighty-Third (2983rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 1, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Savage.

The records of the preceding meeting were read and approved.

6 Matter of ratification of action of the Commissioner and two Associate Commissioners on November 25, 1977, whereby they executed Contract No. P-77-29, dated November 25, 1977, with Morello Bros. Construction, Inc., for fire damage repairs, Simoni Rink,

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Cambridge.
The Commission V O T E D: Ratified and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 PERMIT

V O T E D: to grant to Eleanor Thanos, Trustee of M.J.S. Realty Trust, permission to construct a roadway fifteen (15) feet in width over a sewer and easement between Station 39+91 and Station 19+00 of Section 117 of the New Neponset Valley Sewer as shown on plans numbered 9095 to 9095-I inclusive, on file in the office of the Metropolitan District Commission, Sewerage Division, situated in Norwood in the County of Norfolk and Commonwealth of Massachusetts, and to execute an instrument accordingly.

2 Contract-Agreement, dated November 15, 1977, between the Town of Franklin and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1977 to June 30, 1978.

3 Agreement, dated December 1, 1977, between the City of Boston and the Metropolitan District Commission, for the period July 1, 1976 to June 30, 1977, in the amount of $1,595.45, for use by the Commonwealth of City of Boston sewers and sewerage works for certain portions of Dorchester and Milton, under authority of Chapter 502 of the Acts of 1897, and Chapter 240 of the Acts of 1928.

4 Second Amendment, dated December 1, 1977, to Contract-Agreement, dated September 18, 1974, with Bayside Engineering Associates, Inc., for Engineering and Architectural Services to Design and Prepare Contract Drawings and Specifications for the Construction of a Sports Arena and Recreational Facility in Dorchester, Massachusetts, which extends the Time for Performance and provides an additional $10,000.00 for Extra Work to be carried out under the Contract Documents.

5 Report of Mr. Wright, November 29, submitting amendment to Lease with Larchmont Recreation, Inc. for operation of Blue Hills Ski Area, which increases the lift ticket rates, adds evening sessions and season rates to the schedule, and increases payment based on gross revenue.
The Commission V O T E D: to add to the "Season Ticket" rates, approved by the Commission on August 4, 1971, the following additional categories:

Students (14-18) For all sessions	-	$ 75.00
Nights - All sessions	-	$ 60.00.

The Secretary then submitted for signature the Amendment, dated December 1, 1977, which was executed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report of Mr. Fisichelli, November 28, on bids for installation of sewer lines at Weymouth Fore River, Quincy and Weymouth, Massachusetts, Contract No. S77-1.
The Commission V O T E D: to accept the lowest bid, that of J. F. White Contracting Co. - N. E. Equipment Rental Co. - Gateway Realty Trust (Joint Venture), of $3,932,610.00, subject to the required approval of the U. S. Environmental Protection Agency.

7 Report of Mr. Fisichelli, November 16, recommending the following on Contract No. S76-11, with Worthington Service Corporation, for repair of No. 1 Engine, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of September 26, 1977.
(b) That Estimate No. 1 (Final), in the amount of $21,533.40, be approved for payment.
(c) That reserve, in the amount of $2,392.60, be approved for payment.
The Commission V O T E D: that the work of Worthington Service Corporation, contractors under Contract No. S76-11, for repair of No. 1 Engine, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of September 26, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $21,533.40, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,392.60, for payment.

8 Report of Mr. Fisichelli, November 28, requesting that the Commission authorize the Right-of-Way Section to make necessary arrangements and papers for the obtainment of a land easement on Long Island, Boston Harbor, belonging to the City of Boston, to allow for the operation and maintenance of sludge discharge line until the ultimate solution to the disposal of digested sludge from Nut Island and Deer Island is resolved.
The Commission V O T E D: Approved as requested by Mr. Fisichelli in his report of November 28, 1977.

9 Report of Mr. Fisichelli, November 22, recommending the following on Contract No. S77-12, with P. R. Johnson, Inc., for installation of a 10,000 gallon fuel cell, Deer Island Sewage Treatment Plant, Boston, Massachusetts:

(a) That the work be accepted as completed as of November 9, 1977.
(b) That Estimate No. 1 (Final), in the amount of $10,980.00, be approved for payment.
(c) That reserve, in the amount of $1,220.00, be approved for payment.
The Commission V O T E D: that the work of P. R. Johnson, Inc., contractors under Contract No. S77-12, for installation of a 10,000 gallon fuel cell, Deer Island Sewage Treatment Plant, Boston, Massachusetts, be and hereby is accepted as completed as of November 9, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $10,980.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,220.00, for payment.

Action was taken upon the following matters relating to the Water Division:

1 Report of Mr. Faucher, November 28, recommending approval of a 29-day extension of time from December 2, 1977 to December 31, 1977, on Contract No. W77-1, with Metropolitan Fence Corporation, for furnishing and installing chain link fence at Weston Reservoir, Weston, Massachusetts, due to the delay in the delivery of fence material by the fabricator.
The Commission V O T E D: to approve a 29-day extension of time from December 2, 1977 to December 31, 1977, as recommended by Mr. Faucher in his report of November 28, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of the Land Board, November 23, on request of James R. Murphy for permission to construct a single-family home on a portion of an MDC easement over the Weston Aqueduct located at the rear of Tally Ho Lane in Framingham.
Secretary Kessler explained that the Commission has only a sub-surface easement at this location. The Water Division and the Land Board recommend approval since there will be no adverse effect on the aqueduct itself and the Commission has no property interest in the land surface.
The Commission V O T E D: to approve the request as recommended by the Land Board.

3 Report of the Land Board, November 23, on request of the Town of Framingham for a permit to use a portion of the MDC's Sudbury Aqueduct land and a small parcel of Farm Pond Reservation in Framingham for family recreation facilities to be constructed by the Town of Framingham.
Secretary Kessler explained that the Town will be seeking federal Bureau of Outdoor Recreation assistance for the project, and, therefore, needs a 25-year permit for care and control of Parcels identified as "B" and "C" on the plan to permit a path to be constructed across a corner of the MDC Farm Pond (Water) Reservation. He explained further that the Town did not intend to seek BOR funding for the stone dust parking area improvements on Parcel "A" because the MDC Land Board did not feel it would be appropriate to give a 25-year permit on aqueduct land.
The Commission concluded that, inasmuch as the public open space and recreation purposes of the Town of Framingham are consistent with the purposes of Article 97 of the Amendments to the Constitution, the procedures set forth in Article 97 do not apply in this case. The Commission also concluded that the proposed plan did not interfere with the linear open space potential of the aqueduct, and contributed to the potential use of the presently available open space.
The Commission V O T E D: to grant to the Town of Framingham a revocable permit for construction and maintenance of a stone dust surface parking area in the area identified as Parcel "A" on a plan entitled "Farm Pond Park-Easement/Lease Request, Storch Associates, September 27, 1977", subject to the terms and conditions recommended by the Water Division in Mr. Faucher's report of November 14, 1977.
The Commission further V O T E D: to approve a 25-year care and control agreement for Parcels "B" and "C" as shown on the aforementioned plan, subject to the same terms and conditions.

4 Report of Mr. Matera, November 30, recommending approval of a 35-day extension of time from November 26, 1977 to December 31, 1977, on Contract No. E76-39W, with J. Biotti & Sons, for replacement of water lines at Chelsea River in the East Boston Section of the City of Boston, Massachusetts, due to malfunctioning of pile driver, underestimating time required for timber work, and inclement weather.
The Commission V O T E D: to approve a 35-day extension of time from November 26, 1977 to December 31, 1977, as recommended by Mr. Matera in his report of November 30, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Engineering Division:

5 Matter of ratification of action of the Commission on November 21, 1977, via the

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telephone, whereby the Commission approved the recommendation of Mr. Zellen as stated in his report of November 21, 1977, and voted to approve Extra Work Order No. 2, in the estimated amount of $25,000.00, for furnishing and installing new conduit, complete in place, on Contract No. E77-47PE, with Hot Top Pavements, Inc., for resurfacing and upgrading of Embankment Road from Leverett Circle to Arlington Street Exit, Storrow Memorial Drive from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston, and further voted to authorize Mr. Zellen to order the contractor to furnish and install new 3-inch galvanized steel conduit, complete in place, including all allied work and materials in accordance with Article XVIII of the contract, and that payment for extra work be computed using method "C" (time and material basis).
The Commission V O T E D: Ratified and approved.

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1 Report of Mr. Bergin, November 28, on bids for miscellaneous building repairs to MDC Headquarters Building, Contract No. E77-45CE (Ref. No. E-522).
The Commission V O T E D: to accept the lowest bid, that of Albre Marble and Tile Co., Inc. d/b/a AMT Renovations, of $47,859.00.

2 Report of Mr. Bergin, November 28, recommending approval of overrun on Item No. 6 - "Rock Excavation", at a cost of $1,750.00, on Contract No. E76-50FC (Ref. No. E-436), with T & T Construction, for Mother Brook Flood Control Project (Reach 2) in the City of Boston and Town of Dedham, Massachusetts.
The Commission V O T E D: to approve overrun on Item No. 6 - "Rock Excavation", at a cost of $1,750.00.

3 Report of Mr. Bergin, November 29, on request of Carol R. Johnson & Associates, Inc., Consultants for the Revere Beach Reservation Park Development Project, for approval to allow sub-consultant, Fay, Spofford & Thorndike, Inc., select the following firm not named in the prime agrement to perform geo-technical soil testing under the Master Plan:
Haley & Aldrich - Approximate amount of Contract - $1,800.00.
The Commission V O T E D: Approved at no cost to the Commission, as recommended by Mr. Bergin in his report of November 29, 1977.

4 Report of Mr. Bergin, November 15, requesting permission to use Gloucester Dredge and Dock, Inc. as replacement for the previously approved subcontractor, Montserat Limited Inc., for Item No. B-1 - "Furnishing and Placing Crushed Stone" - Approximate Contract Value - $38,000.00, on Contract No. E-77-10-EQ, with The Normac Co., Inc., for Charles River Basin Destratification Facilities.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of November 15, 1977.

5 Report of Ms. Blank, November 21, requesting approval of an extension of time from December 18, 1976 to July 31, 1977, on Contract-Agreement, with the University of Massachusetts, Institute for Man and Environment, for Northfield Environmental Studies, in order to process the final invoice; also report of Consultant Contracts Task Force, November 15.
The Commission V O T E D: to approve an extension of time from December 18, 1976 to July 31, 1977, on condition that no further request will be made for additional compensation.

6 Report of Mr. Zellen, November 15, recommending approval of an extension of time from November 11, 1977 to April 30, 1978, on Contract No. E76-35P, with John Palumbo Co., for restoration and renovation of Fort Independence, Castle Island, Boston, for the purpose of completing the landscape work.
The Commission V O T E D: to approve an extension of time from November 11, 1977 to April 30, 1978, as recommended by Mr. Zellen in his report of November 15, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation on account of this extension of time.

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7 Report of Mr. Zellen, November 21, recommending approval of an extension of time from November 16, 1977 to December 15, 1977, on Contract No. E77-55PE, with Walter Reed Corporation, for emergency storm damage repairs to Seawalls, Revere and Winthrop Beaches, Mystic District, Massachusetts, due to delay in delivery of granite blocks for Winthrop Seawall.
The Commission V O T E D: to approve an extension of time from November 16, 1977 to December 15, 1977, as recommended by Mr. Zellen in his report of November 21, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

8 Report of Mr. Zellen, November 22, recommending approval of an extension of time from November 20, 1977 to December 4, 1977, on Contract No. E77-50PE, with J. Tropeano & Sons, for roadway and drainage repairs, Fellsway East Inbound, between

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Pleasant Street and Fellsway West, Malden, due to extra time required to complete Extra Work Order No. 1, which was approved by the Commission on November 17, 1977. The Commission V O T E D: to approve an extension of time from November 20, 1977 to December 4, 1977, as recommended by Mr. Zellen in his report of November 22, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Zellen, November 18, recommending the following on Contract No. E76-64PE, with Mass. Electric Construction Co., for lighting system at the Charles River Embankment Walks from B. U. Bridge to Lee Pool, Boston:
(a) That the work be accepted as completed as of October 15, 1977.
(b) That Estimate No. 6 (Final), in the amount of $2,076.21, be approved for payment.
(c) That reserve, in the amount of $27,156.94, be approved for payment on December 19, 1977.
The Commission V O T E D: that the work of Mass. Electric Construction Co., contractors under Contract No. E76-64PE, for lighting system at the Charles River Embankment Walks from B. U. Bridge to Lee Pool, Boston, be and hereby is accepted as completed as of October 15, 1977.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $2,076.21, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $27,156.94, for payment on December 19, 1977.

2 Report of Mr. Zellen, November 18, recommending the following on Contract No. E76-4P, with T. K. Cavanaugh, Inc., for construction of bleachers, gazebo, and alterations to the Field House at Kelly Field, Stony Brook Reservation:
(a) That the work be accepted as completed as of May 31, 1977.
(b) That Estimate No. 12 (Final), in the amount of $1,755.68, be approved for payment.
The Commission V O T E D: that the work of T. K. Cavanaugh, Inc., contractors under Contract No. E76-4P, for construction of bleachers, gazebo, and alterations to the Field House at Kelly Field, Stony Brook Reservation, be and hereby is accepted as completed as of May 31, 1977.
The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of $1,755.68, for payment.

3 Report of Mr. Zellen, November 28, recommending the following on Contract No. E77-13PE, with Sciaba & Co., Inc., for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston, Massachusetts:
(a) That the work be accepted as substantially completed as of October 28, 1977, with the exception of Extra Work Order No. 8 - Wiring Circulating Pump to Hot Water Tank, Alteration No. 2 - Furnishing and Installing 202 linear feet of gutter and five downspouts, and completion of tree planting.
(b) That Estimate No. 5 (Semi-Final), in the amount of $21,016.53, be approved for payment.
(c) That reserve, in the amount of $19,699.85, be approved for payment on January 1, 1978.
The Commission V O T E D: that the work of Sciaba & Co., Inc., contractors under Contract No. E77-13PE, for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston, Massachusetts, be and hereby is accepted as substantially completed as of October 28, 1977, with the exception of Extra Work Order No. 8 - Wiring Circulating Pump to Hot Water Tank, Alteration No. 2 - Furnishing and Installing 202 linear feet of gutter and five downspouts, and completion of tree planting.
The Commission further V O T E D: to approve Estimate No. 5 (Semi-Final), in the amount of $21,016.53, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $19,699.85, for payment on January 1, 1978.

4 Report of Mr. Zellen, November 21, recommending approval of Extra Work Order No. 17, in the amount of $500.00, for cleaning and brooming all rooms along Front II and Bastions B, C, and D of all debris, on Contract No. E75-35P, with John Palumbo Co., for restoration and renovation of Fort Independence, Castle Island, Boston. The Commission V O T E D: to approve Extra Work Order No. 17, in the amount of $500.00.

5 Report of Mr. Zellen, November 28, recommending approval of Alteration No. 2, in the amount of $2,565.00 credit to the Commission, for furnishing and installing split rib block in lieu of the precast paneling, on Contract No. E77-43PE, with N. C. Construction Co., Inc., for improvements to and enlargement of existing equipment building at the Max Ulin Skating Rink, Milton.
The Commission V O T E D: to approve Alteration No. 2, in the amount of $2,565.00 credit to the Commission.

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1 Report of Mr. Zellen, November 18, recommending approval of Alteration No. 1, at no change in the contract price, for additional work required in the existing refrigeration system in lieu of cutting each brine circuit and connecting same with rubber hose, on Contract No. E77-43PE, with N. C. Construction Co., Inc., for improvements to and enlargement of existing equipment building at the Max Ulin Skating Rink, Milton.
The Commission V O T E D: to approve Alteration No. 1, at no change in the contract price.

2 Report of Mr. Zellen, November 28, recommending approval of overrun on Item No. 25 - "Existing Granite and Concrete Edgestone, Removed and Reset", at a total additional cost of $3,000.00, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston.
The Commission V O T E D: to approve overrun on Item No. 25 - "Existing Granite and Concrete Edgestone, Removed and Reset", at a total additional cost of $3,000.00.

3 Report of Mr. Zellen, November 16, recommending approval of overruns on Item No. 6 - "Catch Basins and Manholes Adjusted to Grade" at a cost of $900.00, and Item No. 20 - "Bituminous Concrete Binder Course" at a cost of $11,100.00, for a total additional cost of $12,000.00, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston.
The Commission V O T E D: to approve overruns on Item No. 6 - "Catch Basins and Manholes Adjusted to Grade" at a cost of $900.00, and Item No. 20 - "Bituminous Concrete Binder Course" at a cost of $11,100.00, for a total additional cost of $12,000.00.

4 Report of Mr. Zellen, November 16, recommending approval of overruns on Item No. 301 - "Catch Basins" at a cost of $1,000.00, and Item No. 302 - "Frame and Grate" at a cost of $400.00, for a total additional cost of $1,400.00, on Contract No. E77-42PE, with South Shore Paving Corp., for site improvements at Houghton's Pond Beach Recreation Area, Blue Hills Reservation, Milton.
The Commission V O T E D: to approve overruns on Item No. 301 - "Catch Basins" at a cost of $1,000.00, and Item No. 302 - "Frame and Grate" at a cost of $400.00, for a total additional cost of $1,400.00.

5 Report of Mr. Zellen, November 28, on request of South Shore Paving Corporation for approval to work Saturday overtime on Contract No. E77-42PE, for site improvements at Houghton's Pond Beach Recreation Area, Blue Hills Reservation, Milton.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of November 28, 1977, at no cost to the Commission.

6 Report of Mr. Zellen, November 14, requesting that the Commission grant permission to Somerville Engineering, Inc. to receive competitive bids from qualified contractors for borings, at the estimated cost of $49,000.00, under Contract No. E75-12P, for Engineering and Design Services for Replacement of General Lawrence Bridge in Medford.
The Commission V O T E D: Approved.

7 Report of Mr. Bergin, November 29, recommending that the Commission amend its vote of November 3, 1977, relative to increasing the Scope of Services, and extending the time for completion, of Contract-Agreement with Metcalf & Eddy, Inc. for Town Brook Flood Control Study.
The Commission V O T E D: to amend its vote of November 3, 1977, (Volume 42, Page 228, Item 1), by striking out the words "for the additional services" in the 2nd line, and inserting in place thereof the words "for Phase A of the Contract-Agreement, resulting in a total of $237,000.00 for Phase A, and a decrease of $10,000.00 for Phase B of the Contract-Agreement, making a total of $440,000.00 for Phase B", so that the vote will read as follows:

> "The Commission V O T E D: to approve an increase of $10,000.00 in the existing allocation for Phase A of the Contract-Agreement, resulting in a total of $237,000.00 for Phase A, and a decrease of $10,000.00 for Phase B of the Contract-Agreement, making a total of $440,000.00 for Phase B, and an extension of time to June 30, 1978, as recommended by Mr. Bergin in his report of October 5, 1977, on condition that there will be no increase in the upset limit of the Contract-Agreement."

8 Report of Mr. Bergin, November 28, on bids for Malibu Beach Management Facility, Contract No. E77-25PR (Ref. No. E-512).
The Commission V O T E D: to accept the lowest bid, that of J. M. Cashman, Inc., of $188,215.00.

9 Report of Mr. Zellen, November 29, on request of Bonacorso Construction Corp. for

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approval to sublet the following work on Contract No. E77-51PE, for bridge repairs, Morrissey Boulevard, Boston, Massachusetts:
Item No. 43 - "Electrical Work" - Anderson Coffey Co. - Approximate Cost - $75,000.00.
Item No. 41 - "Balancing of Bridge Super Structure" - Universal Engineering Corp. - Approximate Cost - $60,000.00.
Items Nos. 47, 48, and 53 - "Pavement Marking Work" - Safety Line Marking, Inc. - Approximate Cost - $3,100.00.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of November 29, 1977.

Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Williams, November 10, recommending the following on Contract No. P-77-28, with P. J. Spillane Co., Inc., for emergency repairs to the tower and chimney of Police Station, Revere Beach Boulevard, Revere:
(a) That the work be accepted as completed as of October 31, 1977.
(b) That Estimate No. 1 (Final), in the amount of $4,500.00, be approved for payment.
(c) That reserve, in the amount of $500.00, be approved for payment on January 4, 1978.
The Commission VOTED: that the work of P. J. Spillane Co., Inc., contractors under Contract No. P-77-28, for emergency repairs to the tower and chimney of Police Station, Revere Beach Boulevard, Revere, be and hereby is accepted as completed as of October 31, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $4,500.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $500.00, for payment on January 4, 1978.

2 Report of Mr. Williams, November 29, on bids for tree removal, various cities and towns in the Metropolitan Parks District, Contract No. P-77-33.
The Commission VOTED: to accept the lowest bid, that of Mead Bros. Tree Service, Inc., of $20,380.00.

3 Report of Mr. Williams, November 14, recommending the following on Contract No. P-77-5, with Solimando Construction Co., Inc., for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System:
(a) That the work be accepted as completed as of September 23, 1977.
(b) That Estimate No. 4 (Final), in the amount of $6,705.14, be approved for payment.
(c) That reserve, in the amount of $352.90, be approved for payment on November 27, 1977.
The Commission VOTED: that the work of Solimando Construction Co., Inc., contractors under Contract No. P-77-5, for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System, be and hereby is accepted as completed as of September 23, 1977.
The Commission further VOTED: to approve Estimate No. 4 (Final), in the amount of $6,705.14, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $352.90, for payment on November 27, 1977.

4 Report of Mr. Williams, November 18, requesting permission to advertise a contract for roofing repairs and other improvements, Hatch Shell, Storrow Drive, Boston, estimated cost - $20,000.00, Account No. 2440-8771.
The Commission VOTED: Authority given to advertise.

5 Letter of Gerard F. Burke of Bayside Concessions, Inc., undated, relative to refreshment concession at Kelly's Landing-Day Boulevard, South Boston.
The Commission VOTED: to approve the draft letter of response indicating to Bayside Concessions, Inc. that:
(1) No rent reduction can be considered during the period covered by their bid proposal because the factors cited by them were present before their bid.
(2) A different rental figure may be appropriate during a subsequent lease period.
(3) Taxes paid to the City of Boston can be deducted from the next rental installment if receipted bill is attached.

6 Letter of Bradford Washburn, Director, Museum of Science, July 29, relative to construction of a connecting link between the Museum West Wing and the Parking Garage and associated energy display areas; also supplemental letter of Mr. Washburn, August 26, and report of Secretary Kessler, November 30.
The Commission VOTED: Held over.

7 Letter of John L. Lyman, November 1, requesting clarification of the applicability of the Commission's"Rules and Regulations for the Government and Use of Reserva-

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tions and Parkways" to the Charles River in the Needham - Dover area; also report of Mr. Wright, November 10, and draft letters prepared by Secretary Kessler.
The Commission V O T E D: to approve the draft letters prepared for the Towns of Needham and Dover indicating that Rule #17 of the Regulations, adopted pursuant to General Laws, Chapter 92, Section 37, prohibits "hunting or trapping of animals or birds", and this prohibition applies not only to parkland owned by the MDC, but also to the Charles River within the Metropolitan Parks District.
It is the Commission's understanding that the Towns of Needham and Dover prohibit hunting except with the written permission of the landowner, and they do not feel that a difference in jurisdiction should make possible a corridor where otherwise prohibited activity is permitted. Furthermore the MDC's jurisdiction over the Charles River is based upon its potential for conservation and other forms of recreation, all of which are severely impacted if hunting is allowed.
The Commission does not plan to launch a major posting or enforcement effort between now and the end of the hunting season. They would, however, very much appreciate any efforts which the Towns of Needham and Dover and their enforcement personnel could make to notify those affected during the remainder of the hunting season so that they can plan accordingly for next year. Between now and then, the Commission would like to arrange a meeting between the enforcement personnel of the Towns of Needham and Dover and the MDC to plan appropriate posting and enforcement measures for the next hunting season.

1 Report of Mr. Williams, November 30, on bids for installation of heating system boiler and accessories at the Shea Rink, Quincy, Contract No. P-77-42.
The Commission V O T E D: to accept the lowest bid, that of Ace Heating Service, Inc., of $3,225.00.

2 Report of Mr. Williams, November 30, recommending the following on Contract No. P-77-25, with Coast Construction Company, for emergency repairs to expansion joints at B. U. Bridge, Boston and Cambridge:
(a) That the Commission rescind its votes of September 15, 1977, accepting the contract as completed, and approving payment of Final Estimate and Reserve.
(b) That the Commission approve Alteration No. 1, which substitutes 80 linear feet of construction joint repair for 80 linear feet of expansion joint repair, and resulting in a net decrease of $1,676.80 in the contract price.
The Commission V O T E D: to rescind its votes of September 15, 1977 (Volume 42, Page 199, Item 7), on this matter.
The Commission further V O T E D: to approve Alteration No. 1, at a net decrease of $1,676.80 in the contract price.

Action was taken upon the following matter relating to the Police Division:

3 Report of Superintendent Carpenter, November 14, recommending the following action relative to Stodders Neck:
(a) Have the parking lot legally closed after dark.
(b) Have a strong durable gate installed.
(c) Have the property signed as to the closing policy.
The Commission V O T E D: to approve Superintendent Carpenter's recommendations, and to grant preliminary approval for construction of the gate.

Action was taken upon the following matter relating to the Environmental Planning Division:

4 Report of Mr. Wright, November 23, submitting Contract-Agreement with Ernesta H. Kracke to provide liaison among all parties in the Wellington Station Area Development Projects, at a fee not to exceed $19,000.00.
The Commission V O T E D: to enter into a Contract-Agreement with Ernesta H. Kracke; the fee not to exceed $19,000.00.
The Secretary then submitted for signature Contract-Agreement, dated December 1, 1977, which was executed by the Commissioner and three Associate Commissioners.

Action was taken upon the following matter relating to Various Matters - Financial:

5 Report of Mr. Wright, November 23, submitting Contract-Agreement with Lawrence J. Ball, Esq., to provide legal assistance for Labor Relations and Civil Service matters, at a fee not to exceed $2,500.00.
The Commission V O T E D: to enter into a Contract-Agreement with Lawrence J. Ball, Esq.; the fee not to exceed $2,500.00.
The Secretary then submitted for signature Contract-Agreement, dated December 1, 1977, which was executed by the Commissioner and three Associate Commissioners.

The following matters were placed on the agenda for the information of the Commission:

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1 The following schedules were approved for payment by the Commissioner during the period from November 14, 1977 to November 21, 1977:

Invoices	$ 945,766.55
Reservation of Funds	$ 968,188.41
Advices of Change	$ 41,050.00
Weekly Payroll	$ 618,234.50
Request for Advances	$ 2,785,187.54

2 The following schedules were approved for payment by the Commissioner during the period from November 21, 1977 to November 28, 1977:

Invoices	$ 270,731.78
Reservation of Funds	$ 2,873,850.98
Advices of Change	$ 18,468.00
Weekly Payroll	$ 639,106.38
Industrial Accident Report	$ 9,398.29
Request for Advances	$ 2,500.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, December 1 , 1977.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 550 of the Acts of 1962 and Chapter 803 of the Acts of 1972, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of said Acts and Chapter 92 of the General Laws, does hereby take, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to use for the purposes aforesaid and for the additional purpose of providing access to the facilities to be constructed in accordance with said Chapter 550 of the Acts of 1962 and Chapter 803 of the Acts of 1972, in, through and under the following described parcels of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Charles River Dam, Land Taking Plan C.R.E.-9, * * * July 20, 1977, Francis T. Bergin (el), Chief Engineer," being plan accession number 63866, a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northeasterly side line of land of the City of Boston known as Beverly Street at land now or formerly of Chardon Realty Corporation as shown on the aforesaid plan;

Thence the line runs south 53° 58' 59" west, crossing said Beverly Street, one hundred seventy-one and 24/100 (171.24) feet to a point in the southwesterly side line of said Beverly Street at land now or formerly of Robert C. Linnell and Arthur G. Carlson, Trustees of One Fifty Trust;

Thence turning and running north 36° 00' 18" west along said southwesterly side line of Beverly Street, by said land of Trustees of One Fifty Trust, forty-nine and 40/100 (49.40) feet to a point;

Thence north 9° 39' 36" west along said side line of Beverly Street, by said land of Trustees of One Fifty Trust, sixty-nine and 68/100 (69.68) feet to a point in said side line at land of the Commonwealth of Massachusetts (Metropolitan District Commission);

Thence turning and running north 39° 33' 50" east, and recrossing said Beverly Street, one hundred five and 64/100 (105.64) feet to a point in the northeasterly side line of said Beverly Street at land of owners unknown;

Thence north 80° 20' 24" east, by said land of owners unknown, nineteen and 91/100 (19.91) feet to a point in the U.S. Pierhead and Bulkhead Line of the Charles River;

Thence turning and running south 9° 39' 17" east by said U. S. Pierhead and Bulkhead Line, eighteen and 66/100 (18.66) feet to a point in the northeasterly side line of Beverly Street;

Thence turning and running easterly and northeasterly along said northeasterly side line of Beverly Street and by land of Chardon Realty Corporation, by a line curving to the right with a radius of two hundred thirty-seven and 00/100 (237.00) feet, one hundred thirty-six and 07/100 (136.07) feet to the

point of beginning, being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Easement Is Taken
24	Owner Unknown	229
25	City of Boston (Beverly Street)	18,598

Said rights and easements in the aforementioned parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for the purposes set forth herein, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said works and appurtenances on behalf of said Commonwealth shall first have been obtained in writing, no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected, placed or maintained in or upon any part of said parcels.

Trees on said land and structures affixed to said land are included in this taking with the exception of the wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, gas, steam, electricity and for telephone and telegraph communications now lawfully in or upon said land.

There are also excepted from this taking all rights and easements of record insofar as the same may be in force and applicable.

The Commission further VOTED: to award NO DAMAGES by reason of the taking.

ADJOURNED at 12:01 P.M., to meet on Thursday, December 8, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Eighty-Fourth (2984th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 8, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 PERMIT

V O T E D: to grant permission to The Greater Boston YMCA to use and occupy a portion of the Blue Hills Reservation in the Town of Canton, County of Norfolk being that portion located at the intersection of Dorchester Path and Peabody Patch consisting of approximately thirty-six (36) acres and bounded by Massachusetts Highway Route 128 and Ponkapoag Pond to the north, Ponkapoag Golf Course to the west and Ponkapoag Pond and Bog to the south and east for the operation of a residential and day camp program, and to execute a Permit accordingly.

2 Contract No. E77-25PR (Ref. No. E-512), dated December 7, 1977, with J. M. Cashman, Inc., for constructing a new Management Facility on Malibu Beach, Dorchester Shores, William T. Morrissey Boulevard, Boston, Massachusetts.

3 Contract No. P-77-30, dated December 8, 1977, with New England Traffic Signal, Inc., for intersection control beacon, Winthrop Parkway at Winthrop Avenue, Crescent Avenue, and Endicott Avenue, Revere.

4 Letter of Richard G. Naegeli,Director of Zoos, December 8, relative to relocating two Zoo Elephants in order to begin demolition of the Franklin Park Zoo Elephant House; the Elephant at the Stone Zoo to be moved to Crandon Park Zoo in Miami, Florida, for a minimum of five years, for temporary housing during construction, at a cost of $1,200.00 for transportation and $350.00 for an elephant handler, and the Elephant at Franklin Park moved to the Stone Zoo; also report of Mr. Wright, December 8.
The Commission V O T E D: to enter into an Agreement with Metropolitan Dade County, State of Florida, for the loan of one Female Asian Elephant from Walter D. Stone Memorial Zoo, to be housed at Crandon Park Zoo, for a period of five years from December 8, 1977, for the sole purpose of propagation and exhibition.
The Secretary then submitted for signature Agreement, dated December 8, 1977, which was executed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report of Mr. Fisichelli, December 6, on bids for rehabilitation of Digester #2, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S77-9.
The Commission V O T E D: to accept the lowest bid, that of P. R. Johnson, Inc., of $23,872.00.

6 Report of Mr. Fisichelli, November 28, recommending the following on Contract No. S76-18, with Enterprise Equipment Corporation, for installation of two new steam boilers, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of October 1, 1977.
(b) That Estimate No. 3 (Final), in the amount of $9,180.00, be approved for payment.
(c) That reserve, in the amount of $8,421.00, be approved for payment.
The Commission V O T E D: that the work of Enterprise Equipment Corporation, contractors under Contract No. S76-18, for installation of two new steam boilers, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of October 1, 1977.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $9,180.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $8,421.00, for payment.

Action was taken upon the following matter relating to the Water Division:

7 Request of Mr. Matera, November 15, for preliminary approval to gunite a 1300± foot section of the Weston Aqueduct, Weston, Massachusetts, estimated cost - $195,000.00, Account No. 2429-8753; also report of Mr. Weiss, December 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Engineering Division:

8 Report of Mr. Bergin, December 5, recommending the following on Contract No. E77-53PR (Ref. No. E-527), with J. M. Cashman, Inc., for cleaning and removing debris from trash racks at Winter Street Deposit Basin, Malden, Massachusetts:
(a) That the work be accepted as completed as of November 22, 1977.

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(b) That Estimate No. 1 (Final), in the amount of $1,709.10, be approved for payment.

(c) That reserve, in the amount of $189.90, be approved for payment on February 4, 1978.

The Commission V O T E D: that the work of J. M. Cashman, Inc., contractors under Contract No. E77-53PR (Ref. No. E-527), for cleaning and removing debris from trash racks at Winter Street Deposit Basin, Malden, Massachusetts, be and hereby is accepted as completed as of November 22, 1977.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $1,709.10, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $189.90, for payment on February 4, 1978.

1 Report of Mr. Zellen, December 5, on request of Hot-Top Pavements, Inc. for approval to sublet the following work on Contract No. E77-47PE, for resurfacing and upgrading of Embankment Road, from Leverett Circle to Arlington Street Exit, Storrow Memorial Drive, from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston:

Item No. 26 - "Catch Basins and Manholes Cleaned" - Freaney Corp. - Approximate Cost - $2,250.00.

Item No. 27 - "Cleaning Drain Pipe Under 15-Inch Diameter" - Sewer Reamer Service - Approximate Cost - $11,250.00.

The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of December 5, 1977.

2 Report of Mr. Bergin, December 6, recommending approval of overrun on Item No. 45 - "Bituminous Concrete Walkways", at a cost of $39,585.00, on Contract No. E75-25P, with Perini Corporation, for Mystic River Reservation Park Development.

The Commission V O T E D: to approve overrun on Item No. 45 - "Bituminous Concrete Walkways", at a cost of $39,585.00.

3 Report of Mr. Bergin, December 6, on bids for demolition and removal of old Feline House and Elephant House, Franklin Park Zoo, Contract No. E77-37PR (Ref. No. E-516).

The Commission V O T E D: to accept the lowest bid, that of New Boston Bldg.Wrecking Co., Inc., of $35,920.00.

4 Report of Mr. Bergin, December 6, submitting plans for the construction of Representative Richard E. Landry Riverbank Park Development, Contract No. E77-27PR (Ref. No. E-430), revised estimated cost - $570,000.00, Account No. 2449-7350, and requesting permission to advertise subject to the approval of the Archaeological Report being prepared by MDC Consultant; also supplemental report of Mr. Bergin, December 7, relative to increased estimated cost of this project.

The Commission V O T E D: to approve the plans, and authority given to advertise subject to the approval of the Archaeological Report being prepared by MDC Consultant.

5 Request of Mr. Bergin, November 17, for preliminary approval to undertake work at the Chestnut Hill Pumping Station, Brighton, Massachusetts, estimated cost - $575,000.00, Account No. 2429-7090; also report of Mr. Weiss, December 6, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: to grant preliminary approval.

6 Report of Mr. Zellen, December 5, recommending approval of overrun on Item No. 9 - "Catch Basins and Manholes Rebuilt", at a cost of $4,500.00, on Contract No. E77-47PE, with Hot-Top Pavements, Inc., for resurfacing and upgrading of Embankment Road, from Leverett Circle to Arlington Street Exit, Storrow Memorial Drive, from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston.

The Commission V O T E D: to approve overrun on Item No. 9 - "Catch Basins and Manholes Rebuilt", at a cost of $4,500.00.

7 Request of Mr. Zellen, November 9, for preliminary approval to seek consulting engineering services to investigate the condition of the existing water main between Hull and Georges Island, and to provide a short and long-term solution to preclude the possibility of future pipe breaks, estimated cost - $15,000.00, Account No. 2440-8774; also report of Mr. Weiss, December 6, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: to grant preliminary approval.

8 Request of Mr. Zellen, December 1, for preliminary approval to install timber playground equipment at nine existing playgrounds presently owned by the Commission (Waverly Oaks - Belmont-Waltham, Breakheart Reservation - Saugus, Greenough Boulevard - Watertown, Fellsmere Pond - Malden, Foss Park - Somerville, Marine Park - South Boston, Esplanade at Berkeley Street - Boston, Stony Brook Reservation - Bos-

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ton, and Doyle Playground - Hyde Park), estimated cost - $150,000.00, Account No. 2440-8771; also report of Mr. Weiss, December 6, advising that this project, which was approved by the Commission on August 11, 1977, has been revised to reflect a limited scope of work so that the list of playgrounds has been increased to nine, and also stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

1 Letter of Henry L. Lowd, Executive Secretary and Town Accountant, Town of Randolph, December 5, requesting the Commission reconsider its vote of November 17, 1977, approving the demolition of burned-out building at the former Nike Site off High Street, Randolph; also letter of Thomas L. Warren, Superintendent of Schools, Randolph Public Schools, December 6, and joint report of Messrs. Bergin and Zellen, December 7.
In view of the anticipated use of the premises as a field office by the MDC Engineering Division, the Commission concluded that the tenant-at-will occupancy of the Town of Randolph should be allowed to continue until the Engineering Division needs to move in.
The Commission, therefore, V O T E D: to rescind its vote of November 17, 1977 (Volume 42, Page 233, Item 6).

Rescinded by
vote of
Dec.4,1979.
See Vol.44,
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The Commission further V O T E D: to authorize the Town of Randolph to use the Nike Site premises off High Street under a revocable permit with a 30-day notice of either party to terminate, subject to terms of the original lease and other terms that the Commission and the Town of Randolph agree upon; the Town of Randolph to immediately make safe the fire-damaged portion of the building, and to make certain improvements and repairs in the premises, as directed by the Commission, from the proceeds of an Insurance Policy held by them for the benefit of the Commission, all as recommended by Messrs. Bergin and Zellen in their report of December 7, 1977.

2 Report of Mr. Bergin, December 7, relative to award of Contract No. E77-25PR (Ref. No. E-512) for constructing a new Management Facility on Malibu Beach, Dorchester Shores, William T. Morrissey Boulevard, Boston, Massachusetts, to J. M. Cashman, Inc., on December 1, 1977, and requesting permission to use Account No. 2440-8771 in addition to Account No. 2449-8753 (Commission approved an estimated amount of $113,000.00 from Account No. 2449-8753 on September 29, 1977).
The Commission V O T E D: Approved as requested by Mr. Bergin in his report of December 7, 1977.

3 Report of Mr. Zellen, November 14, on request of Massachusetts Bay Transportation Authority for permission to use a portion of John F. Kennedy Park on Memorial Drive for access during the construction of the temporary Eliot MBTA Station.
The Commission V O T E D: to enter into an Agreement with the Massachusetts Bay Transportation Authority for use of a 75-foot strip of land, approximately 230 feet and 260 feet in length, situated easterly of a temporary Park Division line, as described in the Act of the Legislature establishing the John F. Kennedy Park on Memorial Drive in Cambridge, and shown on plan submitted, until September 8, 1978 only, with no extensions of time to be granted, subject to the conditions outlined by Mr. Zellen.

4 Report of Bayside Engineering Associates, Inc., December 7, submitting summary of all buildings, site work, Phase II, and Plan No. SK-1, relative to the Metropolitan Sports Facility, Hallet Street, Dorchester, Massachusetts.
The Commission V O T E D: to approve the Scope of Work, Cost Estimates, and Plan SK-1 to modify the previous plans so that the track and ice forum can be constructed within the existing budget, as submitted by Bayside Engineering Associates, Inc., subject to review by Consultant Task Force.

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5 Report of Mr. Bergin, December 5, submitting plans and specifications for the enclosure of a portion of the Malden River for Flood Control purposes, Contract No. E77-3FC (Ref. No. E-503), estimated cost - $1,750,000.00, Account No. 2449-7361; also requesting permission to advertise.
The Commission V O T E D: to approve the plans and specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Parks Division:

6 Letter of Bradford Washburn, Director, Museum of Science, July 29, relative to construction of a connecting link between the Museum West Wing and the Parking Garage and associated energy display areas; also supplemental letter of Mr. Washburn, August 26, and report of Secretary Kessler, November 30.
The Commission discussed the proposed conditions for approval of the building and the ramifications of the proposed agreement.
Secretary Kessler indicated that Mrs. Rita Barron, Executive Director of the Charles River Watershed Association, had expressed no objections to the plan together with the proposed conditions.
The Commission V O T E D: to agree, in principle, to the construction of the con-

2984th Dc. 8,1977 (con.-) necting link and energy display facilities described in Mr. Washburn's letter of July 29, 1977, subject to the following conditions:
(1) That the general outlines, height, and massing of the building will be substantially as shown in the plans dated 7/19/77.
(2) That the details of design can be agreed upon by the Museum and the Commission.
(3) That this will be the last substantial building on the Charles River Dam.
(4) That upon completion of this addition, the storage building behind the planetarium will be returned to the original pergola or demolished by the Museum, and the area replanted as a public park, as proposed by Mr. Washburn in his letter of August 26, 1977.

1 Report of Mr. Williams, December 2, on bids for repairs to sewerage pumps, Castle Island Terminal, South Boston, Contract No. P-77-34.
The Commission V O T E D: to accept the lowest bid, that of P. R. Johnson, Inc., of $18,685.00.

2 Report of Mr. Williams, November 28, recommending the following on Contract No. P-77-26, with General Fence Supply Co., Inc., for repairs to pedestrian overpass and installation of protective fencing, McGrath Highway, Somerville, Massachusetts:
(a) That the work be accepted as completed as of October 13, 1977.
(b) That Estimate No. 1 (Final), in the amount of $14,563.80, be approved for payment.
(c) That reserve, in the amount of $1,618.20, be approved for payment on December 17, 1977.
The Commission V O T E D: that the work of General Fence Supply Co., Inc., contractors under Contract No. P-77-26, for repairs to pedestrian overpass and installation of protective fencing, McGrath Highway, Somerville, Massachusetts, be and hereby is accepted as completed as of October 13, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $14,563.80, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,618.20, for payment on December 17, 1977.

3 Report of Mr. Williams, November 21, recommending the following on Contract No. P-76-19, with William M. Collins Co., Inc., for general refrigeration repairs, opening & closing of various Artificial Ice Skating Rinks, Metropolitan Parks System - 1976-1977 Season:
(a) That the work be accepted as completed as of October 1, 1977.
(b) That Estimate No. 8 (Final), in the amount of $11,166.30, be approved for payment.
(c) That reserve, in the amount of $1,240.70, be approved for payment on December 5, 1977.
The Commission V O T E D: that the work of William M. Collins Co., Inc., contractors under Contract No. P-76-19, for general refrigeration repairs, opening & closing of various Artificial Ice Skating Rinks, Metropolitan Parks System - 1976-1977 Season, be and hereby is accepted as completed as of October 1, 1977.
The Commission further V O T E D: to approve Estimate No. 8 (Final), in the amount of $11,166.30, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,240.70, for payment on December 5, 1977.

4 Request of Mr. Williams, November 21, for preliminary approval to undertake construction of Park Sanitary Building to replace the "Tivoli" Building, Nantasket, which has serious plumbing and electrical deficiencies, foundation problems, and should be razed, estimated cost - $75,000.00, Account No. 2440-8771; also report of Mr. Weiss, December 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Request of Mr. Williams, November 21, for preliminary approval to undertake construction of Park Sanitary Building at Marine Park, South Boston, to replace existing building which is beyond repair, estimated cost - $75,000.00, Account No. 2440-8771; also report of Mr. Weiss, December 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Request of Mr. Williams, November 18, for preliminary approval to undertake emergency replacement of gas heater unit for the Franklin Field Rink, Dorchester, estimated cost - $1,600.00, Account No. 2440-0010-12, and for permission to post bids; also report of Mr. Weiss, December 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to post bids.

7 Request of Mr. Williams, November 15, for preliminary approval of general clean up

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along the Spot Pond Brook Flood Control Project, Malden-Melrose, estimated cost - $24,000.00, Account No. 2442-9032; also report of Mr. Weiss, December 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

1 Request of Mr. Williams, November 23, for preliminary approval to replace an existing fence between public portion of Constitution Beach and the East Boston Yacht Club, Orient Heights, East Boston, estimated cost - $4,000.00 - $6,000.00, Account No. 2440-0010-12, and for permission to advertise; also report of Mr. Weiss, December 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

2 Request of Mr. Williams, November 29, for preliminary approval to make repairs to the heating system at the Mammal House, Stoneham Zoo, estimated cost - $5,000.00, Account No. 2440-0010-12, and for permission to advertise; also report of Mr. Weiss, December 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

3 At this point, Secretary Kessler called to the attention of the Commission the fact that Mrs. DeLuca, the longtime operator of the concession at the Stone Zoo, will be retiring from the business at the end of the present agreement in March. He recalled that the Commission had discussed, on a number of occasions, designating the Boston Zoological Society as the concessionaire, just as is done at the Franklin Park Zoo.
The Commission then V O T E D: to designate the Boston Zoological Society as the concessionaire at the Stone Zoo, effective April 1, 1978, consistent with the arrangement at the Franklin Park Zoo, with the understanding that it may be run by Society employees or may be sublet to a concessionaire, subject to the approval of the Commission.

4 Request of Mr. Williams, November 21, for preliminary approval to furnish and install guard rail at the crosswalk on Mt. Auburn Street, Cambridge, estimated cost - $4,000.00, Account No. 2444-9001-12, and for permission to advertise; also report of Mr. Weiss, December 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

5 Report of Mr. Moran, December 7, recommending that the Commission grant John T. Reinold an abatement, in the amount of $400.00, strictly for the 1977 Summer Season, on his concession at Carson Beach, South Boston, based on the unanticipated decrease in revenues for this past season because of disturbances in the surrounding area.
The Commission V O T E D: Approved as recommended by Mr. Moran in his report of December 7, 1977.

6 Report of Mr. Williams, December 7, on bids for breaking ice in channels of the Mystic River Basin, Contract No. P-77-37.
The Commission V O T E D: to accept the only bid received, that of Boston Fuel Transportation, Inc., of $100.00 per hour per boat for the first fifty hours and $100.00 per hour per boat for subsequent breaking.

Action was taken upon the following matters relating to Legal - Right-of-Way:

7 Report of the Land Board, December 6, relative to Eustis Estate, Blue Hills Reservation, Milton.
The Commission V O T E D: Held over.

8 Report of the Land Board, November 28, relative to renewal of lease to the Great Atlantic and Pacific Tea Co., Inc. of land adjacent to the Sudbury Aqueduct in Newton.
The Commission discussed the desirability of allowing aqueduct lands owned by the MDC to be sold or leased for other purposes in view of the linear open space potential these holdings offer. In the course of the discussion, the Commission noted with interest the following statistics concerning the ownership of fees and easements for aqueducts contained in an informal memo submitted by Mr. John Sargent of the Water Division:

	Fees	Easements
Hultman Aqueduct	99%+	1%-
Weston Aqueduct	11.13 miles	2.29 miles
Sudbury Aqueduct	8 miles	9 miles

The Commission then V O T E D: to adopt the following Statement of Policy regarding aqueduct lands:
"It shall be the policy of the Commission to preserve the linear open space

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of lands acquired for aqueducts whenever possible. Sale, lease or other use of aqueduct land owned by the Commission will not be permitted for purposes inconsistent with water supply or preservation of linear open space unless the area in question is found by the Commission not to interfere with or to be totally devoid of linear open space potential."

In the specific case before it, the Commission concluded, on the basis of plans and pictures of the area, that the leased area is not effectively interfering with the linear open space potential of the aqueduct because the parking is at grade, and the linear open space is on top of the berm approximately five feet above grade. Furthermore, in this case the land has been under lease since 1957, and a 1969 lease amendment provides for two five-year extensions from August 31, 1977, at the option of the lessee upon the same terms at a rental figure to be agreed upon by the Commission. This places the entire transaction prior to the adoption of Article 97 of the Amendments to the Constitution. In addition to all of the above, there is increasing likelihood that additional water supply work will be necessary along the Sudbury Aqueduct right-of-way in the years ahead which might completely alter the landscape.

In view of all of these factors, the Commission VOTED: to approve the annual rental figure of $400.00 payable in advance for the lease extension from August 30, 1977 to August 31, 1982, as provided in the lease amendment, dated March 13, 1969, all as recommended by the Land Board in its report of November 28, 1977.

Action was taken upon the following matter relating to the Environmental Planning Division:

1 Report of Ms. Blank, December 5, relative to proposed MDC payment to the Town of Hull for Capital Costs for Wastewater Facilities.

The Commission VOTED: Held over.

The Commission further VOTED: to authorize Ms. Blank, in cooperation with the General Counsel, Mr. Wright, to draft a response to the Town of Hull in which the Commission adopts the concept of contribution to the capital and operating costs, with the understanding that the MDC has no legal obligation to make these payments.

2 Dr. Steve Marcus of Energy Resources Co., Inc. appeared before the Commission to describe the progress of his sludge composting study. He explained that the composted sludge has good characteristics as a soil conditioner or loam substitute, but that it should not be mistaken for fertilizer since it has a nitrogen content of only one percent. He reported substantial interest in the compost both from commercial greenhouses and state and municipal park departments, so much, in fact, that requests for samples far outstrip the compost available from the experiment.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from November 28, 1977 to December 5, 1977:

Invoices	$ 513,673.77
Reservation of Funds	$ 397,779.10
Advices of Change	$ 18,372.71
Weekly Payroll	$ 668,749.28
A/P Police Incentive Retro.	$ 76,917.87
Medical Reports	$ 2,913.55

ADJOURNED at 2:45 P.M., to meet on Thursday, December 15, 1977, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Eighty-Fifth (2985th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 15, 1977, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on December 1, 1977, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Contract No. P-77-32, dated December 15, 1977, with Special Agent Systems, Inc., for installation of electronic surveillance equipment at Boston Arena.

PERMIT

5 VOTED: to grant permission to the City of Boston to use a certain portion of

land situated off American Legion Highway in said City of Boston, County of Suffolk and Commonwealth of Massachusetts and marked "Proposed Snow Deposit Area" on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan Showing Land of the Dept. of Mental Health and of the Youth Service Board to be Transferred to the Metr. Distr. Comm., * * * May 8, 1975, Francis T. Bergin, Chief Construction Engineer," being plan accession number 62657, for the purpose of depositing snow and ice removed from the highways of the adjacent streets, and to execute a permit accordingly.

1 Contract-Agreement, dated December 15, 1977, with Resource Analysis, Inc., for Comprehensive Hydrologic Study of the Mystic River and Its Tributaries above Amelia Earhart Dam and Pumping Station.

2 Third Amendment, dated December 15, 1977, to Contract-Agreement, dated March 13, 1974, with Metcalf & Eddy, Inc., to undertake investigations and studies for the development of an efficient flood control system in the Town Brook Watershed, which increases by $10,000.00 the existing allocation for Phase A of the original Contract-Agreement resulting in a total of $237,000.00 for Phase A, and decrease of $10,000.00 for Phase B of the original Contract-Agreement, making a revised total of $440,000.00, and extends the time for completion to June 30, 1978.

3 Contract No. P-77-42, dated December 15, 1977, with Ace Heating Service, Inc., for installation of heating system boiler and accessories at the Shea Rink, Quincy.

4 Contract No. E77-37 P&R (Ref. No. E-516), dated December 14, 1977, with The New Boston Building Wrecking Co., Inc., for demolition and removal of the old Feline House, Elephant House, and appurtenances, Franklin Park Zoo, in the City of Boston, Massachusetts.

5 Mr. John Sawyer of the Department of Community Affairs, Mr. Yu Sing Jung of Jung-Brannen Assoc. Inc., Architects, and Mr. V. Michael Weinmayr, Landscape Architect, appeared before the Commission to describe the progress of the Revere Beach Development Project.

Mr. Sawyer pointed out that although the plans had been developed to a greater level of specificity, the location, size, and density of the proposed buildings remained as they had been approved by the Commission. He said that the draft Environmental Impact Report is presently being circulated for comments.

The members of the Commission inquired about parking for the elderly, access through the parcel to the beach, building shadows on the beach, treatment of the frontage on Ocean Avenue, compatibility of the landscaping with the park, wind studies around the buildings, and water pressure at the site.

Mr. Yu Sing Jung of Jung-Brannen Assoc. Inc. described the development of the building architecture indicating that the facade would be of brick. He demonstrated with a building model how each apartment would hopefully have either an ocean view or a view of the courtyard landscaping.

Mr. V. Michael Weinmayr, Landscape Architect, explained that his firm was making an effort to coordinate plans with Carol R. Johnson & Associates, Inc. who are designing the MDC's Revere Beach Park. He said the preliminary landscape plans for the development parcel include a buffer against the MBTA track, a walk through the entire length of the development parcel, and access control to the parking area, which will be as unobtrusive as possible.

The Commission thanked all those concerned for keeping the Commission up-to-date on the design plans.

6 Mr. Francis D. Faucher, Assistant Director of Water Engineering, appeared before the Commission with representatives of the Bureau of Building Construction and Belluschi and Daskalakis, Inc. Architects to present the location and layout drawings for the proposed building for the Sudbury Section and Sanitary Headquarters.

The Commission members asked if a wooden facade could be used for the facility, but were told that all construction supervised by the Bureau of Building Construction must be of concrete for reasons of fire protection and increased longevity.

The Commission V O T E D: to approve the location and layout plans designated as "Schematic Design Presentation, Scheme G" by Belluschi and Daskalakis, Inc. Architects, dated November 3, 1977, including the choice of split-ribbed concrete block similar to that used on the chemical feed building nearby.

Action was taken upon the following matter relating to the Sewerage Division:

7 Report of Mr. Fisichelli, December 8, submitting specifications for construction of an Oil Containment Structure, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S77-18, estimated cost - $10,000.00, Account No. 2439-7274; also requesting permission to advertise.

The Commission V O T E D: to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Water Division:

8 Report of Mr. Matera, December 5, on request of the Town of Bedford for continua-

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tion of emergency water supply from the MDC via Town of Lexington distribution mains.

The Commission reiterated its position that membership for new communities is not possible until new supplies of water are assured. But in view of the emergency situation and the steps the Town of Bedford has taken to obtain water from other sources, the Commission V O T E D: to express its willingness to provide an emergency water supply each year during the months of May through October, subject to the following conditions:

(a) That annual approval be obtained from Commission and Department of Environmental Quality Engineering, as required by Chapter 40, Section 40, of Massachusetts General Laws.
(b) That quantity not to exceed 500,000 gallons per day.
(c) That the Commission does have available 500,000 gallons per day from existing sources.
(d) That the Commission has capability through existing Commission mains for adequate capacity to supply an additional 500,000 gallons per day at satisfactory pressures without jeopardizing existing service.
(e) Approval and mutual agreement by and with the Town of Lexington and the Town of Bedford.

1 Report of Mr. Matera, December 13, on bids for borings received by Goldberg, Zoino, Dunnicliff and Associates, Inc., Soil Consultants for Linenthal, Eisenberg, Anderson, Inc., the Commission's Engineering Consultant for the Northern High Service Water Distribution System Improvements.

The Commission V O T E D: to approve Carr-Dee Test Boring and Construction Corp., the lowest qualified bidder, as sub-contractor for borings for subsurface investigations, for the amount of $7,156.00, as recommended by Mr. Matera in his report of December 13, 1977. Mr. Savage desired to be recorded as present but not voting.

2 Report of Mr. Matera, December 13, recommending that the Commission accept the grant of a permanent easement for Section 6, Low Service Pipe Line, 48-inch water main, from the Malden Redevelopment Authority.

The Commission V O T E D: Approved as recommended by Mr. Matera in his report of December 13, 1977.

Action was taken upon the following matters relating to the Engineering Division:

3 Report of Mr. Bergin, December 9, recommending the following on Contract No. E75-25P, with Perini Corporation, for Mystic River Reservation Park Development, Medford and Somerville, Massachusetts:

(a) That the work be accepted as substantially completed as of October 31, 1977.
(b) That Estimate No. 16 (Semi-Final), in the amount of $126,507.06, be approved for payment.
(c) That a portion of reserve, in the amount of $100,000.00, be approved for payment.

The Commission V O T E D: Held over.

4 Report of Mr. Bergin, December 7, recommending approval of Extra Work Order No. 1, in the amount of $4,830.30, for installation of traffic islands on River Street, Hyde Park, on Contract No. E76-50FC (Ref. No. E-436), with T & T Construction, for Mother Brook Flood Control Project (Reach 2), Boston and Dedham, Massachusetts.

The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $4,830.30.

5 Report of Mr. Bergin, December 13, submitting contract drawings for the construction of Mystic River Reservation Park Development, Phase 1 A, Contract No. E77-24 PR (Ref. No. E-511), estimated cost - $418,000.00, Accounts Nos. 2490-8751 and 2449-7371; also requesting permission to advertise.

The Commission V O T E D: to approve the contract drawings, and authority given to advertise.

6 Report of Mr. Bergin, December 12, recommending approval of Scope of Services and Upset Limit for Contract-Agreement, with Moriece and Gary, Inc., for Site Planning, Landscaping, and Engineering Services to Rehabilitate and Develop Recreational Facilities at the Belle Isle Marsh Reservation, East Boston, Massachusetts; also report of Consultant Contracts Task Force, November 30.

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of December 12, 1977; the fee not to exceed $93,600.00.

7 Report of Mr. Bergin, December 13, recommending approval of Scope of Services and Upset Limit for Contract-Agreement, with Weidlinger Associates, for Franklin Park Zoo Development.

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of December 13, 1977; the fee not to exceed $565,000.00, contingent upon termination of contract with Huygens and Tappe' Inc. by mutual agreement.

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1 Report of Mr. Zellen, December 13, on bids for the construction of The John F. Thompson Memorial Park, Stony Brook Reservation, Boston, Contract No. E77-56PE.
The Commission V O T E D: to accept the lowest bid, that of G. E. Carroll Const. Co. - G. E. Carroll Const. Co., Inc. (Joint Venture), of $424,886.15.

2 Report of Mr. Zellen, December 7, recommending approval of Extra Work Order No. 2, consisting of 700 linear feet of top rail at $4.00 per linear foot in the amount of $2,800.00 and tack welding pickets on five footbridges in the amount of $1,750.00, for a total additional cost of $4,550.00, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston.
The Commission V O T E D: to approve Extra Work Order No. 2, for a total additional cost of $4,550.00.

3 Report of Mr. Bergin, December 13, submitting contract drawings for the cleaning of the City of Boston's Dorchester Interceptor, Contract No. E-77-31S (Ref. No. E-507), estimated cost - $225,000.00, Account No. 2439-7273; also requesting permission to advertise.
The Commission V O T E D: to approve the contract drawings, and authority given to advertise.

4 Report of Mr. Bergin, December 13, on request of C-Q Construction Corporation for approval of Northgate Partitions Co., Inc. as sub-contractor to furnish and install Gypsum Wallboard under Contract No. E-77-21PR (Ref. No. E-482), Herter Park Center, Phase 2, Proposed sum of contract - $4,050.00.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of December 13, 1977.

5 Report of Mr. Zellen, December 13, recommending that the Commission amend its vote of December 1, 1977, relative to an extension of time on Contract No. E77-55PE, with Walter Reed Corporation, for emergency storm damage repairs to seawalls, Revere and Winthrop Beaches, Mystic District, Massachusetts, by deleting the words "only upon receipt of the written consent of the bonding company, and" inasmuch as this was an emergency contract and, therefore, did not require payment and performance bonds.
The Commission V O T E D: to amend its vote of December 1, 1977 (Volume 42, Page 239, Item 7), by striking out the words "only upon receipt of the written consent of the bonding company, and" in the 8th and 9th lines, so that the vote will read as follows:

> "The Commission V O T E D: to approve an extension of time from November 16, 1977 to December 15, 1977, as recommended by Mr. Zellen in his report of November 21, 1977, to be effective, however, on condition that no further request will be made for additional compensation."

6 Report of Mr. Zellen, December 13, recommending approval of Extra Work Order No. 1, in the amount of $467.00, for gutters and flashing, on Contract No. E77-43PE, with N. C. Construction Company, Inc., for improvements to and enlargement of existing equipment building at the Max Ulin Skating Rink, Milton, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $467.00.

7 Report of Mr. Zellen, December 12, on bids for borings for General Lawrence Bridge, Contract No. E75-12P.
The Commission V O T E D: to accept the lowest responsible bid, that of Guild Drilling Co., Inc., of $46,418.10.

8 Report of Mr. Zellen, December 14, recommending the following on Contract No. P-77-7, with Reliable Fence Co., Inc., for removing existing fence, furnishing and installing new chain link fence and gates, Walter D. Stone Memorial Zoo, Stoneham:
(a) That the work be accepted as completed as of August 4, 1977.
(b) That Estimate No. 1 (Final), in the amount of $13,788.09, be approved for payment.
(c) That reserve, in the amount of $1,532.01, be approved for payment.
The Commission V O T E D: that the work of Reliable Fence Co., Inc., contractors under Contract No. P-77-7, for removing existing fence, furnishing and installing new chain link fence and gates, Walter D. Stone Memorial Zoo, Stoneham, be and hereby is accepted as completed as of August 4, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $13,788.09, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,532.01, for payment.

9 Report of Mr. Zellen, December 14, requesting permission to advertise a contract for heating renovations to existing buildings at the Lower Basin, Charles River Dam, Boston, estimated cost - $45,000.00, Account No. 2440-0010-12.
The Commission V O T E D: Authority given to advertise.

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Report of Mr. Bergin, December 14, recommending that Contract-Agreement with Symmes, Maini and McKee, Inc. for the Riverside Park Project be terminated; also requesting permission to negotiate an Agreement with Mason and Frey, Landscape Architects, for the project.
The Commission VOTED: to terminate the Contract-Agreement, dated June 12, 1974, with Symmes, Maini and McKee, Inc.
The Commission further VOTED: to authorize Francis T. Bergin, Chief Construction Engineer, to negotiate with Mason and Frey, Landscape Architects, and report back to the Commission on the Cost and Scope of Work.

Action was taken upon the following matters relating to the Parks Division:

2 Report of Mr. Williams, December 8, on bids for underwater maintenance and repairs of Charles River Locks in Boston, Contract No. P-77-38.
The Commission VOTED: to accept the lowest bid, that of Inner Space Services, of $12,296.00.

3 Report of Mr. Williams, December 8, recommending the following on Contract No. P-77-25, with Coast Construction Company, for emergency repairs to expansion joints at B. U. Bridge, Boston and Cambridge:
(a) That the work be accepted as completed as of September 3, 1977.
(b) That Estimate No. 1 (Final), in the amount of $10,899.58, be approved for payment.
(c) That reserve, in the amount of $1,211.06, be approved for payment.
The Commission VOTED: that the work of Coast Construction Company, contractors under Contract No. P-77-25, for emergency repairs to expansion joints at B. U. Bridge, Boston and Cambridge, be and hereby is accepted as completed as of September 3, 1977.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $10,899.58, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $1,211.06, for payment.

4 Report of Mr. Williams, November 28, recommending the following on Contract No. P-77-8, with Metropolitan Signal Corporation, for reconstruction of sidewalks on the Fellsway from Wellington Circle to Fellsway East, Medford and Malden:
(a) That the work be accepted as completed as of August 22, 1977.
(b) That Estimate No. 3 (Final), in the amount of $7,726.73, be approved for payment.
(c) That reserve, in the amount of $858.52, be approved for payment.
The Commission VOTED: that the work of Metropolitan Signal Corporation, contractors under Contract No. P-77-8, for reconstruction of sidewalks on the Fellsway from Wellington Circle to Fellsway East, Medford and Malden, be and hereby is accepted as completed as of August 22, 1977.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $7,726.73, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $858.52, for payment.

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5 Report of Mr. Williams, December 8, recommending the following on Contract No. P-76-24, with Traffic Control and Signal Co., Inc., for installation of Pavement Markings, MDC Roadways, Metropolitan Parks System:
(a) That the work be accepted as completed as of October 30, 1977.
(b) That Estimate No. 4 (Final), in the amount of $6,472.98, be approved for payment.
(c) That reserve, in the amount of $719.22, be approved for payment on January 3, 1978.
The Commission VOTED: that the work of Traffic Control and Signal Co., Inc., contractors under Contract No. P-76-24, for installation of Pavement Markings, MDC Roadways, Metropolitan Parks System, be and hereby is accepted as completed as of October 30, 1977.
The Commission further VOTED: to approve Estimate No. 4 (Final), in the amount of $6,472.98, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $719.22, for payment on January 3, 1978.

6 Report of Mr. Williams, December 9, recommending approval of an extension of time from October 1, 1977 to December 23, 1977, on Contract No. P-77-10, with Allied Weatherproofing Co., Inc., for improvements to Veterans Memorial Rink, Arlington, because of delay in start of work on this project due to litigation by second low bidder.
The Commission VOTED: to approve an extension of time from October 1, 1977 to December 23, 1977, as recommended by Mr. Williams in his report of December 9, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional com-

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1 Report of Mr. Williams, December 9, recommending approval of an extension of time from December 7, 1977 to December 23, 1977, on Contract No. P-77-14, with C & C Fence Co., Inc., for furnishing and installing chain link fence along Neponset River between Milton Lower Mills, Milton, and Truman Parkway, Hyde Park, due to inclement weather conditions.
The Commission V O T E D: to approve an extension of time from December 7, 1977 to December 23, 1977, as recommended by Mr. Williams in his report of December 9, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Williams, December 13, on bids for Sound System Maintenance and Repair Work at Various Sports Facilities and Recreation Areas of the MDC, Contract No. P-77-39.
The Commission V O T E D: to accept the lowest bid, that of SES Co., Inc., of $23,994.00.

3 Report of Mr. Williams, December 13, recommending the following on Contract No. P-76-33, with New England Boiler Setting Co., Inc., for repairs to Skating Rinks and Service Buildings in the Metropolitan Parks System:
(a) That the work be accepted as completed as of August 15, 1977.
(b) That Estimate No. 4 (Final), in the amount of $18,897.40, be approved for payment.
(c) That reserve, in the amount of $8,724.85, be approved for payment.
The Commission V O T E D: that the work of New England Boiler Setting Co., Inc., contractors under Contract No. P-76-33, for repairs to Skating Rinks and Service Buildings in the Metropolitan Parks System, be and hereby is accepted as completed as of August 15, 1977.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $18,897.40, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $8,724.85, for payment.

4 Report of Mr. Williams, December 9, relative to improvements to Trailside Parking Lots and Grounds, and improvements to Route 138.
The Commission V O T E D: to approve the MDC Parks preliminary design for "Improvements to Trailside Parking Lots and Grounds".
The Commission further V O T E D: to approve the proposed changes to the related DPW design for grading and associated landscape changes to Route 138 from Station 262 - Canton to Station 12 - Milton, as recommended by the Parks Division.

Action was taken upon the following matters relating to Legal - Right-of-Way:

5 Report of the Land Board, December 6, relative to Eustis Estate, Blue Hills Reservation, Milton.
The Commission was joined by the members of the Land Board and discussed, at considerable length, the various factors involved in evaluating potential acquisitions of interests in land to add to or protect existing parkland holdings. There was strong agreement amongst Commission members and staff that the MDC should aggressively pursue additional parkland holdings throughout the Metropolitan Parks District to consolidate and enhance existing parkland and add new park areas wherever possible. It was pointed out several times that land values will continue to increase, and the pressures to develop presently open land will increase correspondingly.
The discussion then turned to the question of the criteria to be applied in establishing priorities for land acquisition in view of the often limited funds available. It was generally agreed that each case must, in the final analysis, be decided upon the unique facts of the situation, but that relative importance to the protection of existing holdings should be considered the most important factor, as in the case of the Prowse property because of its proximity to Great Blue Hill. The cost of a potential acquisition was also agreed to be of secondary importance in that a unique parcel, such as the Prowse property, would clearly justify payment of fair market value if necessary. Whereas a situation where an abutting land owner offered for sale land of low priority to the Commission and low potential for development would clearly command a lower price.
The Commission then V O T E D: to direct the Land Board to develop an updated program of land acquisition for the Commission so that the Commission is not forced to react to individual development threats.
The discussion then turned to the Blue Hills Reservation area for which funds have been approved by the Legislature for land acquisition. As has been said very often in the discussions about the importance of the Prowse property, it was generally agreed that the Blue Hills Reservation has the benefit of seeming larger than it is because of the extensive private holdings which surround it. But it was also agreed that the rapidly increasing value of the land and corresponding tax burdens would cause an increasing amount of such private land to be sold for development.

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Since development of parcels abutting the Blue Hills could have a very negative impact on the existing Reservation, it was the consensus amongst Commission and staff that the MDC should aggressively pursue potential acquisitions along the edges of the Blue Hills.

Mrs. O'Brien then described for the Commission the location of the Eustis property and the several other privately owned parcels in the vicinity on the westerly edge of the Blue Hills Reservation, including specifically those which are known to be available, such as Camp Sayre and the Rotch property. She described the location of Border Path which runs along this edge of the Reservation and is enhanced to a considerable degree by these private holdings, and would be threatened if the private land were to be developed. She indicated a general line of acquisition which might be pursued from several private owners to provide an adequate buffer for Border Path.

The contents of the Land Board report were reiterated, indicating that the owner of the property had sold his home and was moving away, and had offered the land for sale. Mr. Foster indicated that negotiations had reduced the asking price by about 50%, and that he considered the purchase price of $2,000.00 per acre for 55 acres very advantageous to the MDC. Mr. Quinn and Mr. Falvey both expressed reservations about the acquisition to explain their dissent from the Land Board report, in that they were not convinced that the land would be developed or that it offered substantial enough benefit to the public to be worth the acquisition price. They felt if the land fronted on the road (Canton Avenue) or provided direct public access to the Reservation, that it would be of higher priority. The Park Director, Mr. Williams, explained that it was not necessarily desirable to add frontage to a reservation because of the additional maintenance and vandalism problems.

At the conclusion of the discussion, the Commissioner stated that the proposed purchase price made the proposed acquisition particularly attractive, and the Commission VOTED: to purchase the Eustis property of 55 acres at a unit price of $2,000.00 per acre subject to a survey and preparation of a recordable plan by the grantors, and subject to a finalized mutually acceptable agreement delineating the specific rights and responsibilities of the respective parties in the Canton Avenue right-of-way.

The Commission further VOTED: to direct the Right-of-Way Section to finalize the acquisition as soon as possible so that it can be completed before the end of the calendar year, if possible.

The Commission further VOTED: to authorize Mr. Falvey and Mr. Foster to enter into negotiations to determine the specific interests of the Boy Scouts with regard to Camp Sayre, and the Rotch Family with regard to their property on Canton Avenue.

1 Letter of The Nature Conservancy, December 8, relative to gift from James F. Nields and David M. Mixter, through The Nature Conservancy, of approximately 300 acres of land in Hardwick, Massachusetts; also reports of Mr. Falvey, December 13, and Mr. Faucher, December 15.

The Commission VOTED: to notify The Nature Conservancy that the Metropolitan District Commission is enthusiastic about and is willing to accept the anticipated gift of 300 acres of land in Hardwick.

The Commission further VOTED: to authorize the Land Board to develop a draft Policy Statement concerning the acquisition of lands adjacent to MDC Water Reservations, not only for the purpose of water supply, but for protection of existing reservations, preservation of open space, and increased public recreational opportunity.

2 Letter of Shield Chemical Co., Inc., October 27, requesting permission to fill over MDC sewer and water easements at University Road, Canton; also reports of Mr. Faucher, November 30, and Mr. Fisichelli, December 12, recommending that the Commission deny the permission because the water and sewer lines could be jeopardized.

The Commission VOTED: to deny the request since the substantial additional fill could jeopardize the water and sewer lines.

Action was taken upon the following matters relating to the Environmental Planning Division:

3 Report of Ms. Blank, December 5, relative to proposed MDC payment to the Town of Hull for Capital Costs for Wastewater Facilities.

The Commission VOTED: Held over.

4 Report of Ms. Blank, December 12, submitting request of Fay, Spofford & Thorndike, Inc. for an extension of time from December 30, 1977 to March 3, 1978, on Contract-Agreement for Infiltration/Inflow Analysis - Nut Island Area, due to a late delivery of recording equipment; also report of Consultant Contracts Task Force, December 6.

The Commission VOTED: to approve an extension of time from December 30, 1977 to March 3, 1978, as requested by Ms. Blank in her report of December 12, 1977, on condition that no further request will be made for additional compensation.

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The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from December 5, 1977 to December 12, 1977:

Invoices	$	857,715.91
Reservation of Funds	$	238,493.95
Advices of Change	$	79,900.00
Weekly Payroll	$	678,930.20
Police A/P Bonus	$	178.70
Retro.-Units 1, 2, & 5	$	683,961.38
Medical Payments	$	638.97
Industrial Accident Report	$	24,910.50
Request for Advances	$	958,000.00

ADJOURNED at 2:21 P.M., to meet on Thursday, December 29, 1977, at 2:00 P.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Eighty-Sixth (2986th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 29, 1977, at 2:00 P.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on December 8, 1977, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract No. P-77-34, dated December 29, 1977, with P. R. Johnson, Inc., for repairs to sewerage pumps, Castle Island Terminal, South Boston.

3 Contract No. P-77-36, dated December 29, 1977, with Boston Fuel Transportation, Inc., for breaking ice in channels, canals or other places, Charles River Basin.

4 Contract No. P-77-37, dated December 29, 1977, with Boston Fuel Transportation, Inc., for breaking ice in channels of the Mystic River Basin.

5 Contract No. P-77-33, dated December 29, 1977, with Mead Bros. Tree Service, Inc., for tree removal, various Cities and Towns in the Metropolitan Parks District.

6 Contract No. S77-9, dated December 19, 1977, with P. R. Johnson, Inc., for rehabilitation of Digester #2, Deer Island Sewage Treatment Plant, Boston, Massachusetts.

7 Contract-Agreement, dated December 29, 1977, with Moriece and Gary, Inc., for Site Planning, Landscaping, and Engineering Services, to rehabilitate and develop Recreational Facilities at the Belle Isle Marsh Reservation, East Boston, Massachusetts.

8 Agreement, dated December 29, 1977, between the Metropolitan District Commission and the Massachusetts Bay Transportation Authority, relative to use by the Authority of a strip of land approximately seventy-five (75) feet in width and approximately two hundred thirty (230) to two hundred sixty (260) feet in length for the revision of the facilities of the Authority known as "Harvard Square Station - Eliot Temporary Station" as provided in Chapter 298 of the Acts of 1976, and shown on a plan entitled "Massachusetts Bay Transportation Authority, Red Line Extension Northwest, Contract No. * * * Harvard Square Station, Eliot Temporary Station Construction Access Easements, Plan No. ERW-1".

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

9 Contract-Agreement, dated December 9, 1977, between the Town of Holliston and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1977 to June 30, 1978.

10 Mr. Burns of Elm Park Associates, Architects, Inc. appeared before the Commission to present the Schematic Drawings and Preliminary Design for the Wollaston Beach Management Facility to be constructed on Quincy Shore Drive.
After a brief discussion, the Commission V O T E D: to approve Schematic Drawings and Preliminary Design, and authorized Elm Park Associates, Architects, Inc. to proceed with the preparation of contract documents.

11 At this point, Mr. David Vickery, Assistant City Manager of the City of Cambridge for Community Development, appeared before the Commission to describe the progress being made on redevelopment plans in the East Cambridge-Lechmere area and along the Charles Riverfront. He said grant requests were being formulated for federal assistance, both under UDAG and BOR programs, but that the guidelines for the final UDAG application to be completed by January 31, 1978, are not yet available. He

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explained further that the new federal Urban Development Area Grant program requires renovation commitments from the private sector land owners in a redevelopment area rather than a clearing of the area by a public authority as in the past. He explained that some comparable commitment would be needed from the MDC when the specific format of the commitment becomes known.
The Commission's involvement with the plan would involve the following major components:
(a) Relocation of the Parks Maintenance Facility located on the so-called Scully Property to permit the sale of a small portion of the property by the Museum of Science for development and the development of the remainder of the property as a park with City or Federal funds.
(b) Agreement to permit, with City or Federal funds, the reconstruction of Commercial Avenue as a two-direction, tree-lined parkway, and the reconstruction of Cambridge Parkway as a much reduced park road to provide public access to the riverbank parkland which could be enlarged by the reduction of the roadway.
(c) Agreement to permit improvements to the banks of the Lechmere Canal as a public park and amenity, and the reconstruction of the bridge across the Canal as a park bridge, using City or Federal funds.
The members of the Commission reiterated their general support for the concept, with the understanding that much work remains to be done before the plan can be finalized. In the course of the discussion, the members of the Commission expressed the following caveats regarding their level of approval of the proposals:
(1) No firm commitment can be made until a specific, detailed, written plan is presented.
(2) Relocation from the "Scully Property" will represent a substantial cost to the Commission, and it is expected that other improvements will be funded from City and Federal funds.
(3) MDC relocation from the "Scully Property" must be accomplished with the cooperation of the Museum of Science, the owner of the property, so that a park can be created without jeopardy to the Commission's lease on the property.
(4) The Commission will insist on substantial design control of the elements of design which will affect MDC park holdings and roadways, especially heights and masses along the riverfront.
(5) Although the MDC has statutory responsibility for maintaining the water level and depth of the Charles River Basin and Lechmere Canal, the land surrounding the Canal is in private ownership, and the proposed improvements must be coordinated with the present owners or the properties must be acquired with City or Federal funds.
At the conclusion of the meeting, it was agreed that the City of Cambridge would forward a copy of the proposed plan to the Commission as quickly as possible so that formal review and analysis can begin.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report of Mr. Fisichelli, December 15, recommending the following on Contract No. S77-11, with Boston Lightning Rod Company, for repair of lightning protection systems, Deer Island Sewage Treatment Plant, Columbus Park Headworks, Ward Street Headworks, and Chelsea Creek Headworks, Boston and Chelsea, Massachusetts:
(a) That the work be accepted as completed as of November 7, 1977.
(b) That Estimate No. 1 (Final), in the amount of $3,652.20, be approved for payment.
(c) That reserve, in the amount of $405.80, be approved for payment.
The Commission V O T E D: that the work of Boston Lightning Rod Company, contractors under Contract No. S77-11, for repair of lightning protection systems, Deer Island Sewage Treatment Plant, Columbus Park Headworks, Ward Street Headworks, and Chelsea Creek Headworks, Boston and Chelsea, Massachusetts, be and hereby is accepted as completed as of November 7, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $3,652.20, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $405.80, for payment.

2 Report of Mr. Fisichelli, December 23, recommending the following on Contract No. S77-3, with Modern Transportation Company, for rehabilitation of Digester #1, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of November 22, 1977.
(b) That Estimate No. 2 (Final), in the amount of $0.00, be approved.
(c) That reserve, in the amount of $1,099.60, be approved for payment.
The Commission V O T E D: that the work of Modern Transportation Company, contractors under Contract No. S77-3, for rehabilitation of Digester #1, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of November 22, 1977.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $0.00.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,099.60, for payment.

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1 Report of Mr. Matera, December 20, on bids for the purchase of standing timber on Lots Nos. 157, 158, 159, 160, and 161, Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest qualified bid, that of Peck Lumber Co., of $3,535.35, to purchase approximately 99,000 board feet of marked timber and 37 cords of wood on Lot No. 157.
The Commission further V O T E D: to accept the only qualified bid, that of Shaw Lumber Co., of $1,669.20, to purchase approximately 52,000 board feet of marked timber and 12 cords of cordwood on Lot No. 158.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $12,711.55, to purchase approximately 223,000 board feet of marked timber and 30 cords of cordwood on Lot No. 159.
The Commission further V O T E D: to accept the highest qualified bid, that of Davis Lumber, Inc., of $4,850.00, to purchase approximately 88,000 board feet of marked timber on Lot No. 160.
The Commission further V O T E D: to accept the highest qualified bid, that of Purveyors of Reusable Fuels (P.R.F.) Co., of $1,500.00, to purchase approximately 11,500 board feet of marked timber and 284 cords of cordwood on Lot No. 161.

Action was taken upon the following matters relating to the Engineering Division:

2 Report of Mr. Bergin, December 9, recommending the following on Contract No. E75-25P, with Perini Corporation, for Mystic River Reservation Park Development, Medford and Somerville, Massachusetts:
(a) That the work be accepted as substantially completed as of October 31, 1977.
(b) That Estimate No. 16 (Semi-Final), in the amount of $126,507.06, be approved for payment.
(c) That a portion of reserve, in the amount of $100,000.00, be approved for payment.
The Commission V O T E D: that the work of Perini Corporation, contractors under Contract No. E75-25P, for Mystic River Reservation Park Development, Medford and Somerville, Massachusetts, be and hereby is accepted as substantially completed as of October 31, 1977.
The Commission further V O T E D: to approve Estimate No. 16 (Semi-Final), in the amount of $126,507.06, for payment.
The Commission further V O T E D: to approve release of a portion of reserve, in the amount of $100,000.00, for payment.

3 Matter of ratification of action of the Commission, via the telephone on December 19, 1977, whereby the Commission approved the recommendation of Mr. Zellen as stated in his report of December 15, 1977, relative to bids for breaking ice in channels, canals or other places, Charles River Basin, Contract No. P-77-36, and adopted the following votes:
"The Commission V O T E D: to reject the bid of Robert E. Dixon inasmuch as said bid did not meet the specifications.
The Commission further V O T E D: to accept the lowest eligible and responsible bid, that of Boston Fuel Transportation, Inc., of $100.00 per hour per boat for the first fifty hours and $100.00 per hour per boat for subsequent breaking."
The Commission V O T E D: Ratified and approved.

4 Matter of ratification of action of the Commission, via the telephone on December 20, 1977, whereby the Commission voted to approve Extra Work Order No. 2, in the amount of $600.00, for overtime, on Contract No. E77-43PE, with N. C. Construction Co., Inc., for improvements to and enlargement of existing equipment building at the Max Ulin Skating Rink, Milton.
The Commission V O T E D: Ratified and approved.

5 At this point, Mr. Richard C. Zellen, Deputy Chief Construction Engineer, appeared before the Commission and presented an overview of the common causes of contract overruns, and the review process that is used before overruns are submitted to the Commission for approval. He used several items which appear on the agenda as examples to demonstrate his points, explaining that considering the large number of contracts ongoing and the number of items in each contract, the number of overruns is actually smaller than the appearance created on the Commission's agenda.

6 Report of Mr. Zellen, December 19, recommending approval of overruns, for a total additional cost of $29,144.00, on Contract No. E77-42PE, with South Shore Paving Corp., for site improvements at Houghton's Pond Beach Recreation Area, Blue Hills Reservation, Milton, as follows:

Item No. 107	- "Remove Fieldstone Wall, 30" High"	-	$ 559.00
Item No. 109	- "Remove Stone Fireplaces & Pads"	-	$ 600.00
Item No. 202	- "Stripping, Stockpiling & Spreading Topsoil"	-	$ 1,560.00
Item No. 203	- "Grading in Place"	-	$ 2,240.00
Item No. 205	- "Gravel Borrow"	-	$ 6,525.00
Item No. 207	- "Ordinary Borrow"	-	$ 9,460.00

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1 Report of Mr. Fisichelli, December 22, recommending approval of a two-month extension of time from December 30, 1977 to February 28, 1978, on Contract-Agreement, with Camp, Dresser & McKee, Inc., for Inflow/Infiltration Analysis, Deer Island Service Area, due to recent unforeseen request for changes in the cost effective analysis portion of the study and a long review period by the federal regulatory agencies.
The Commission V O T E D: to approve a two-month extension of time from December 30, 1977 to February 28, 1978, as recommended by Mr. Fisichelli in his report of December 22, 1977, on condition that no further request will be made for additional compensation.

2 Report of Mr. Fisichelli, December 19, recommending approval of a 17-day extension of time from January 3, 1978 to January 20, 1978, on Contract No. S77-6, with Worthington Service Corporation, for repair of Pumps #1, #2, and #3, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, due to high flow problems produced by heavy rains and water runoffs.
The Commission V O T E D: to approve a 17-day extension of time from January 3, 1978 to January 20, 1978, as recommended by Mr. Fisichelli in his report of December 19, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Hamel, December 27, recommending approval of a 60-day extension of time from December 31, 1977 to March 1, 1978, on Contract No. S77-2, with Prescott Corporation, for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, due to delay in delivery of the necessary materials by the manufacturer.
The Commission V O T E D: to approve a 60-day extension of time from December 31, 1977 to March 1, 1978, as recommended by Mr. Hamel in his report of December 27, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Hamel, December 27, recommending approval of a 30-day extension of time from December 31, 1977 to January 30, 1978, on Contract No. S76-17, with General Paving Corp., for installation of sluice gate for #103 Outfall, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, to allow for proper installation of the electric motor.
The Commission V O T E D: to approve a 30-day extension of time from December 31, 1977 to January 30, 1978, as recommended by Mr. Hamel in his report of December 27, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Fisichelli, December 21, on request of N. Y. Brothers Trust for permission to build over the MDC sewer and easement in South Natick designated as Clover Terrace.
The Commission V O T E D: Approved as recommended by Mr. Fisichelli in his report of December 21, 1977, subject to the following conditions:
(a) The details of raising the MDC manhole at Station 5+15± be at the satisfaction of the MDC Sewerage Division.
(b) The sewer and manholes are to be protected, and any damage to them shall be repaired to the satisfaction of the MDC Sewerage Division by N. Y. Brothers Trust at its expense.
(c) This permission in no way affects or reduces the rights the Metropolitan District Commission now holds in the easement.
(d) There shall be no other structures built over the easement or sewer.

6 Report of Mr. Fisichelli, December 22, on request of the Town of Weymouth, through its Engineering Consultant, Metcalf & Eddy, Inc., for permission to install a sewer line over and within the easement rights of Metropolitan Sewer in Weymouth.
The Commission V O T E D: Approved as recommended by Mr. Fisichelli in his report of December 22, 1977, subject to the following conditions:
(a) That all heavy equipment shall be excluded from any MDC easement, sewer and/or headhouse location.
(b) That all construction crossings over the existing MDC sewer be done with the approval and under the inspection of the MDC Sewerage Division.

Action was taken upon the following matters relating to the Water Division:

7 Report of Mr. Matera, December 21, submitting specifications for cement mortar lining, Weston Aqueduct in Weston, Contract No. W78-1, estimated cost - $195,000.00, Account No. 2429-8753-00; also requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

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Item No. 208 - "Stone Fill" - $ 6,800.00
Item No. 414 - "Granite Vertical Curb, Radius Sections, Type VA.4" - $ 1,400.00

The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of December 19, 1977, for a total additional cost of $29,144.00.

1 Report of Mr. Zellen, December 23, recommending approval of overruns, for a total additional cost of $22,350.00, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston, as follows:

Item No. 5 - "Trench Excavation" - $ 1,350.00
Item No. 13 - "3" Black Steel Conduit" - $21,000.00

The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of December 23, 1977, for a total additional cost of $22,350.00.

2 Report of Mr. Zellen, December 19, recommending approval of overruns, for a total additional cost of $19,420.00, on Contract No. E76-61PE, with Reynolds Bros. Inc. - Reynolds Equipment Corp. (Joint Venture), for construction of four parks and playgrounds, Readville, Hyde Park, as follows:

Item No. 1 - "Clearing and Grubbing" - $ 1,000.00
Item No. 5 - "Ordinary Borrow" - $ 6,700.00
Item No. 13A - "Bituminous Concrete Class I Surface Course" - $ 8,420.00
Item No. 16 - "Cast-in-place Concrete Curb Straight and Curved" - $ 1,560.00
Item No. 20A - "Water Meter Manhole" - $ 1,000.00
Item No. 51B - "Existing Pipe Rail Rehabilitated, Reset and Painted" - $ 480.00
Item No. 64 - "Stone for Pipe Ends" - $ 260.00

The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of December 19, 1977, for a total additional cost of $19,420.00.

3 Report of Mr. Zellen, December 27, recommending the following on Contract No. P-77-22 for roof repairs, Houghton's Pond Bathhouse, Milton, Massachusetts:

(a) Cancellation of the contract with D & S Roofing Inc.
(b) Authorization for readvertising the project after appropriate changes in the plans have been made.

Mr. Zellen reported that a discrepancy was discovered in the contract plans and specifications. It was found that the scale of the plan was wrong and that, in effect, reduced the size of the roof area to one-quarter the actual size.

The Commission, therefore, V O T E D: to cancel Contract No. P-77-22 with D & S Roofing, Inc.

The Commission further V O T E D: Authority given to readvertise the project after appropriate changes in the plans have been made.

4 Report of Mr. Zellen, December 27, recommending approval of Extra Work Claim No. 1, in the amount of $800.00, for installation of new 18" vent, on Contract No. P-77-40, with Hurley Plumbing and Heating Co., Inc., for furnishing and installing heating system boiler, Revere Police Station, Revere.

The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $800.00.

5 Report of Mr. Zellen, December 27, recommending the following on Contract-Agreement with Brask & Standley Engineering Co. for additions and improvements to Charles Street Circle Footbridges:

(a) That the upset limit be increased from $18,500.00 to $21,000.00.
(b) That the time for completion of working drawings and specifications be extended to February 28, 1978, plus an additional time to the completion of the construction stage.

Also report of Consultant Contracts Task Force, December 27.

The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of December 27, 1977.

6 Report of Mr. Zellen, December 20, recommending approval of Extra Work Order No. 3, in the amount of $5,500.00, for demolishing 10 electric manholes and constructing 10 new electric manholes to provide electricity to existing street and area lights, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston.

The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $5,500.00.

7 Report of Mr. Zellen, December 14, recommending approval of overrun, at a total additional cost of $15,000.00, on Extra Work Order No. 1, Contract No. E77-47PE, with

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Hot-Top Pavements, Inc., for resurfacing and upgrading of Embankment Road from Leverett Circle to Arlington Street Exit, Storrow Drive from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston.
The Commission V O T E D: to approve overrun on Extra Work Order No. 1, at a total additional cost of $15,000.00.

1 Report of Mr. Zellen, December 23, recommending approval of Alteration No. 1, for replacement of existing Park Engineering Trailer #P.E. 2 in lieu of repairing said trailer, on Contract No. E77-47PE, with Hot-Top Pavements, Inc., for resurfacing and upgrading of Embankment Road, from Leverett Circle to the Arlington Street Exit, Storrow Memorial Drive from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston.
The Commission V O T E D: to approve Alteration No. 1, at no additional cost to the Commission.

2 Report of Mr. Zellen, December 14, recommending approval of an extension of time from January 11, 1978 to April 30, 1978, on Contract No. E77-48PE, with A & B Construction Company, Inc., for proposed landscape improvements, Veterans Memorial Rink, Somerville, for loaming, planting, seeding, and white line painting to be done in the spring.
The Commission V O T E D: to approve an extension of time from January 11, 1978 to April 30, 1978, as recommended by Mr. Zellen in his report of December 14, 1977, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, December 27, advising that amount of reserve recommended for payment on Contract No. P-77-8, with Metropolitan Signal Corporation, for reconstruction of sidewalks on the Fellsway from Wellington Circle to Fellsway East, Medford and Malden, was incorrect, and recommending that the Commission correct its vote of December 15, 1977, by approving the release of reserve, in the amount of $4,936.64, for payment.
The Commission V O T E D: to correct its vote of December 15, 1977 (Volume 42, Page 256, Item 4), by striking out the figure "$858.52" in the 15th line, and inserting in place thereof the figure "$4,936.64", so that the vote will read as follows:

> "The Commission further V O T E D: to approve release of reserve, in the amount of $4,936.64, for payment."

4 Report of Mr. Zellen, December 21, recommending the following on Contract No. E77-54PE, with Merrimack Paving Corporation, for scarifying and reshaping roadways by bituminous planing in Boston, Cambridge, Brighton, Somerville, Stoneham, and Everett:
(a) That the work be accepted as completed as of December 2, 1977.
(b) That Estimate No. 1 (Final), in the amount of $30,722.23, be approved for payment.
(c) That reserve, in the amount of $3,413.58, be approved for payment on February 5, 1978.
The Commission V O T E D: that the work of Merrimack Paving Corporation, contractors under Contract No. E77-54PE, for scarifying and reshaping roadways by bituminous planing in Boston, Cambridge, Brighton, Somerville, Stoneham, and Everett, be and hereby is accepted as completed as of December 2, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $30,722.23, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $3,413.58, for payment on February 5, 1978.

5 Report of Mr. Zellen, December 20, recommending the following on Contract No. E77-55PE, with Walter Reed Corporation, for emergency storm damage repairs to Seawalls, Revere and Winthrop Beaches, Mystic District:
(a) That the work be accepted as completed as of November 25, 1977.
(b) That Estimate No. 2 (Final), in the amount of $7,850.80, be approved for payment.
(c) That reserve, in the amount of $6,385.62, be approved for payment on January 29, 1978.
The Commission V O T E D: that the work of Walter Reed Corporation, contractors under Contract No. E77-55PE, for emergency storm damage repairs to Seawalls, Revere and Winthrop Beaches, Mystic District, be and hereby is accepted as completed as of November 25, 1977.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $7,850.80, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,385.62, for payment on January 29, 1978.

6 Report of Mr. Weiss, December 23, recommending that Contract No. 2277, with Alan M.

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Voorhees, Inc., for Consulting Services for updating and providing new traffic lights at intersections on MDC roads, be amended to extend the duration of services from June 18, 1977 to December 18, 1979, and that the upset limit be increased by $30,000.00 (from $179,100.00 to $209,100.00).
The Commission VOTED: Approved as recommended by Mr. Weiss in his report of December 23, 1977.

1 Report of Mr. Zellen, December 29, on bids for emergency replacement of Gas Heater Unit for the Franklin Field Rink, Dorchester, Contract No. E77-59PE-I.
The Commission VOTED: to accept the lowest bid, that of Davis Plumbing, Inc., of $2,885.00.

2 Report of Mr. Bergin, December 28, recommending approval of overrun, for a total additional cost of $67,500.00, on Item No. 33 - "Miscellaneous Non-Ferrous Metals and Stainless Steel", under Contract No. C-208, with J. F. White Contracting Company, for North Charles Relief Sewer - Section II.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of December 28, 1977.

Action was taken upon the following matters relating to the Parks Division:

3 Request of Mr. Williams, December 5, for preliminary approval to undertake the installation of six Dolphins to secure a float at the Public Landing in South Boston, estimated cost - $7,000.00, Account No. 2440-0010-12; also report of Mr. Weiss, December 14, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

4 Letter of National Weather Service, November 29, requesting reconsideration of installing a NOAA Weather Radio (NWR) UHF-FM antenna on MDC Blue Hills Tower; also letter of Robert H. Cunningham, Director, Civil Defense Agency and Office of Emergency Preparedness, December 15.
The Commission VOTED: to approve the request to locate the antenna on the WGBH tower, with the understanding that MDC and State Police are to receive first priority of location.

5 Report of Mr. Williams, December 20, submitting Agreements with the National Park Service and the Bunker Hill Museum for the loan of MDC Dioramas.
The Commission VOTED: to authorize the Commissioner to execute the two Agreements for, and on behalf of, the Commission.

6 Letter of John T. Thomson, Esq., December 15, notifying the Commission that the South Shore Council, Camp Fire Girls, Inc. intends to terminate its permit 60 days after receipt of this notice, pursuant to Paragraph 2 of Permit, dated September 12, 1973, for use of two buildings situated in the St. Moritz area, so-called, of the Blue Hills Reservation, and advising that it is the intention of said South Shore Council to have the buildings demolished and removed from the premises; also report of Mr. Freedman, December 27.
The Commission VOTED: to approve the demolition and removal of the two buildings by the South Shore Council, with the understanding that no damage will be done to trees or other structures; the cost of said work to be borne by the South Shore Council.

7 Report of Mr. Falck, June 13, relative to naming the new green area at Malibu Beach after Edward P. McSweeney, former Deputy Director of Park Engineering.
The Commission VOTED: to name the new green area at Malibu Beach the "Edward P. McSweeney Park" in honor of Edward P. McSweeney whose forty-six years of devoted service to the Commission have much improved the public open spaces of the Metropolitan Parks District.
The Commission further VOTED: to direct the Park Director to provide and install a boulder with suitable wording at an appropriate location.

8 Report of Secretary Kessler, December 28, recommending renewal of Yacht and Boat Club Leases and Rate Increases.
The Commission VOTED: to renew the Yacht and Boat Club Leases for an additional two-year period under the same terms and conditions, with the exception of rental fees and changes required for conditions which are specific to each club.
The Commission further VOTED: that the new rates become effective January 1, 1979, so that the rate schedules will be as follows:

	Old Rate	Jan. 1, 1978	Jan. 1, 1979
Educational	Various	$ 300.00	$ 500.00
Small Clubs	$ 300.00	$ 300.00	$ 500.00
Medium Clubs	$ 800.00	$ 800.00	$ 1,000.00
Large Clubs	$ 1,200.00	$ 1,200.00	$ 1,500.00

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Action was taken upon the following matter relating to the Police Division:

1 Letter of Wm. S. Carroll, Inc., June 30, requesting permission to operate buses on Hammond Pond Parkway between Chestnut Hill Shopping Mall Entrance and Exit Roadway and Route 9 (Boylston Street) in either direction; also report of Sergeant Hayes, December 9.
The Commission VOTED: Approved as recommended by Sergeant Hayes in his report of December 9, 1977, for the calendar year 1978.

Action was taken upon the following matter relating to the Environmental Planning Division:

2 Report of Ms. Blank, December 5, relative to proposed MDC payment to the Town of Hull for Capital Costs for Wastewater Facilities.
The Commission VOTED: to approve letter, dated December 30, 1977, to the Town of Hull, Board of Selectmen, subject to review by John W. Wright, Esq., General Counsel.

The following matters were placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from December 12, 1977 to December 19, 1977:

Invoices	$ 503,599.02
Reservation of Funds	$ 2,190,725.11
Advices of Change	$ 65,880.88
Weekly Payroll	$ 734,259.73
Medical Payments	$ 65.00
Request for Advances	$ 3,100.00

4 The following schedules were approved for payment by the Commissioner during the period from December 19, 1977 to December 27, 1977:

Invoices	$ 657,349.81
Reservation of Funds	$ 518,520.92
Advices of Change	$ 250,036.68
Weekly Payroll	$ 676,921.42
Request for Advances	$ 2,786,000.00
Industrial Accident Report	$ 19,094.87

ADJOURNED at 4:25 P.M., to meet on Thursday, January 12, 1978, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Eighty-Seventh (2987th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 12, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the two preceding meetings were read and approved.

5 Matter of ratification of action of the Commissioner and three Associate Commissioners on January 5, 1978, whereby they executed Third Amendment, dated January 5, 1978, to Contract-Agreement, dated September 18, 1974, with Bayside Engineering Associates, Inc., for Engineering and Architectural Services required to design and prepare contract drawings and specifications for the construction of a Sports Arena and Recreational Facility in Dorchester, which modifies the plans and specifications so that the track and ice forum can be constructed within the existing budget.
The Commission VOTED: Ratified and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 Contract No. S77-1, dated January 12, 1978, with J. F. White Contracting Co. - N. E. Equipment Rental Co. - Gateway Realty Trust (Joint Venture), for installation of sewer lines at Weymouth Fore River in Quincy and Weymouth, Massachusetts.

7 Contract No. P-77-38, dated January 12, 1978, with Robert V. Mason, an individual d/b/a Inner Space Services, for underwater maintenance and repair of Charles River Locks, Boston.

8 Amendment, dated January 12, 1978, to Contract-Agreement, dated January 20, 1977, with Brask & Standley Engineering Co., for Inspection and Structural Studies of the

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Charles Street Circle Footbridges, which increases the upset limit from $18,500.00 to $21,000.00, and extends the time for completion of the working drawing phase to February 28, 1978, and extends the time for completion of the Engineer's services to be concurrent with the completion of the subsequent construction work.

1 Contract No. P-77-39, dated January 12, 1978, with S.E.S. Co., Inc., for Sound System Maintenance and Repair Work at various Sports Facilities and Recreational Areas of the Metropolitan Parks System.

2 Agreement, dated January 12, 1978, between the Metropolitan District Commission and the City of Malden, which permits the MDC to enter upon and use certain permanent and temporary easements in connection with construction under Contract No. E77-3-FC (Ref. No. E-503), Malden River Flood Control Project, and to enter upon and use the area of the permanent easement for the purpose of operating, inspecting, maintaining, repairing, and reconstructing the drainage and flood control facilities.

3 Contract No. E77-59PE-I, dated January 12, 1978, with Davis Plumbing, Inc., for emergency replacement of Gas Heater Unit for the Franklin Field Rink, Dorchester.

Action was taken upon the following matters relating to the Sewerage Division:

4 Request of Mr. Fisichelli, January 3, for preliminary approval to remove and replace the existing roof gutter at both the Quincy and Braintree-Weymouth Pumping Stations, estimated cost - $21,000.00, Account No. 2439-7274; also report of Mr. Weiss, January 9, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Request of Mr. Weiss, December 12, 1977, for preliminary approval for Underwater Inspection Services during the period of construction on Contract No. S77-1, for installation of sewer lines at Weymouth Fore River in Quincy and Weymouth, Massachusetts, estimated cost - $30,000.00, Account No. 2439-7341; also report of Mr. Weiss, January 9, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Request of Mr. Fisichelli, December 9, 1977, for preliminary approval to undertake the cleaning of Digester No. 4, Deer Island Sewage Treatment Plant, Boston, Massachusetts, estimated cost - $25,000.00, Account No. 2439-7274; also report of Mr. Weiss, January 9, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Water Division:

7 Report of Mr. Matera, January 3, recommending approval of a 130-day extension of time from December 31, 1977 to April 30, 1978, on Contract No. W77-1, with Metropolitan Fence Corporation, for furnishing and installing chain link fence at Weston Reservoir, Weston, Massachusetts, due to total loss of all their guard rail at the Duncan Galvanizing Co. Plant fire on December 21, 1977, and also due to the accumulation of snow and ice that prevents the adjustment of the fence fabric.
The Commission V O T E D: to approve an extension of time from December 31, 1977 to April 30, 1978, as recommended by Mr. Matera in his report of January 3, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

8 Request of Mr. Matera, January 4, for preliminary approval of modifications to Turbine No. 2 at the Cosgrove Intake and Power Plant, Clinton, Massachusetts, estimated cost - $135,000.00, Account No. 2429-7090; also report of Mr. Weiss, January 10, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Engineering Division:

9 Matter of ratification of action of the Commission on January 5, 1978, whereby the Commission approved the recommendation of Mr. Bergin as stated in his report of January 5, 1978, and voted to grant permission to Bayside Engineering Associates, Inc. to complete the design of Phase II, Exterior Site Work, under Contract-Agreement, dated September 18, 1974, as amended, for Engineering and Architectural Services required to design and prepare contract drawings and specifications for the construction of a Sports Arena and Recreational Facility in Dorchester, at no additional cost to the Commission.
The Commission V O T E D: Ratified and approved.

10 Matter of ratification of action of the Commission on January 5, 1978, whereby the Commission approved the recommendation of Mr. Bergin as stated in his report of January 3, 1978, and adopted the following votes:
"The Commission V O T E D: to approve the Revere Beach Reservation Park Development, Phase II/Design Development, dated January 3, 1978, as submitted by Carol R. Johnson & Associates, Inc.
The Commission further V O T E D: to authorize Carol R. Johnson & Associates,

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Inc. to proceed with the preparation of contract documents."
The Commission V O T E D: Ratified and approved.

1 Matter of ratification of action of the Commission on January 5, 1978, whereby the Commission approved the recommendation of Mr. Zellen as stated in his report of January 4, 1978, and voted to reject the sub-bid of R. A. Caputo Company for Section 7A - "Roofing" under Contract No. P-77-41, for roofing repairs and other improvements, Hatch Shell, Storrow Drive, Boston, in accordance with Chapter 149, Section 44H, Massachusetts General Laws, inasmuch as said Company submitted an incomplete sub-bid.
The Commission V O T E D: Ratified and approved.

2 Matter of ratification of action of the Commission on January 5, 1978, whereby the Commission approved the recommendation of Mr. Zellen as stated in his report of January 4, 1978, and voted to accept the lowest bid, that of Hurley Plumbing Co., of $9,400.00, for furnishing and installing heating system, including boiler, MDC Administration Building on Georges Island, Boston Harbor, Contract No. E77-60PE.
The Commission V O T E D: Ratified and approved.

3 Report of Mr. Bergin, December 30, 1977, recommending the following on Contract No. E76-43P, with G. E. Carroll Const. Co., Inc., for constructing Smith Field Tennis Courts, Rooney's Rock Picnic Area, and General Site Improvements, Stony Brook Reservation, Boston:
(a) That the work be accepted as completed as of September 2, 1977.
(b) That Estimate No. 8 (Final), in the amount of $59,718.45, be approved for payment.
(c) That a portion of reserve, in the amount of $25,718.23, be approved for payment; the balance of $2,719.00 to be retained for a one-year period as a replacement security for the tree plantings.
The Commission V O T E D: that the work of G. E. Carroll Const. Co., Inc., contractors under Contract No. E76-43P, for constructing Smith Field Tennis Courts, Rooney's Rock Picnic Area, and General Site Improvements, Stony Brook Reservation, Boston, be and hereby is accepted as completed as of September 2, 1977.
The Commission further V O T E D: to approve Estimate No. 8 (Final), in the amount of $59,718.45, for payment.
The Commission further V O T E D: to approve release of a portion of reserve, in the amount of $25,718.23, for payment; the balance of $2,719.00 to be retained for a one-year period as a replacement security for the tree plantings.

4 Report of Mr. Zellen, December 29, 1977, recommending the following on Contract No. E77-50PE, with J. Tropeano & Sons, for roadway and drainage repairs, Fellsway East Inbound between Pleasant Street and Fellsway West, Malden, Massachusetts:
(a) That the work be accepted as completed as of November 25, 1977.
(b) That Estimate No. 1 (Final), in the amount of $9,044.27, be approved for payment.
(c) That reserve, in the amount of $1,004.92, be approved for payment on January 29, 1978.
The Commission V O T E D: that the work of J. Tropeano & Sons, contractors under Contract No. E77-50PE, for roadway and drainage repairs, Fellsway East Inbound between Pleasant Street and Fellsway West, Malden, Massachusetts, be and hereby is accepted as completed as of November 25, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $9,044.27, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,004.92, for payment on January 29, 1978.

5 Report of Mr. Bergin, January 4, recommending approval of overrun on Item No. 16 - "Miscellaneous Excavation - Sta. 6+43± to Sta. 6+75± (for Sea Wall Removal)", in the amount of $12,750.00, under Contract No. E-440, with Salah & Pecci Construction Co., Inc., for Charles River Marginal Conduit Project - Phase II.
The Commission V O T E D: to approve overrun on Item No. 16 - "Miscellaneous Excavation - Sta. 6+43± to Sta. 6+75± (for Sea Wall Removal)", in the amount of $12,750.00.

6 Report of Mr. Zellen, January 5, on request of Somerville Engineering, Inc. for approval to hire Peabody Museum of Archaeology and Ethnology to conduct Phase I Reconnaissance Study, at an estimated cost of $1,811.00, under Contract No. E75-12P, for Engineering and Design Services for Replacement of General Lawrence Bridge in Medford.
The Commission V O T E D: Approved as requested.

7 Report of Mr. Bergin, January 6, submitting contract drawings for Revere Beach Reservation - Park Development, Landfilling and Demolition, Contract No. E-514, estimated cost - $400,000.00, Account No. 2449-7265, and for Revere Beach Reservation - Park Development, Loaming and Seeding, Contract No. E-531, estimated cost -

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$100,000.00, Account No. 2449-7265; also requesting permission to advertise these two contracts; also supplemental report of Mr. Bergin, January 10.
The Commission V O T E D: to approve contract drawings accession numbers 64099 to 64104, inclusive.
The Commission further V O T E D: Authority given to advertise Contract No. E-514, Revere Beach Reservation - Park Development, Landfilling and Demolition.
The Commission further V O T E D: to grant preliminary approval for Contract No. E-531, Revere Beach Reservation - Park Development, Loaming and Seeding, and authority given to advertise.

1 Report of Mr. Bergin, January 6, submitting contract drawings for landfilling, loaming and seeding, Kennedy Park, Contract No. E-524, estimated cost - $120,000.00, Account No. 2440-8782; also requesting preliminary approval and permission to advertise.
The Commission V O T E D: to approve the contract drawings.
The Commission further V O T E D: to grant preliminary approval and authority given to advertise.

2 Request of Mr. Zellen, December 6, 1977, for preliminary approval to remove an existing stairway in the MDC retaining wall leading from Gottwald Circle to the Holy Name Church Parking Lot, West Roxbury Parkway and Centre Street, West Roxbury, estimated cost - $4,000.00, Account No. 2444-9001-12; also report of Mr. Weiss, January 9, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Request of Mr. Zellen, December 6, 1977, for preliminary approval to install pedestrian actuated traffic signals, including mastarm, on West Roxbury Parkway, West Roxbury, at Holy Name School, estimated cost - $15,000.00, Account No. 2490-8751; also report of Mr. Weiss, January 9, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Report of Mr. Bergin, January 3, submitting contract drawings for the Franklin Park Zoo Fence, estimated cost - $160,000.00, Account No. 2449-7373; also requesting permission to advertise.
The Commission V O T E D: to approve the contract drawings, and authority given to advertise.

5 Report of Mr. Zellen, January 9, on bids for heating renovations to existing buildings at the Lower Basin, Charles River Dam, Boston, Contract No. E77-58PE.
The Commission V O T E D: to accept the only bid received, that of Enterprise Equipment Co., Inc., of $39,290.00.

6 Request of Mr. Bergin, January 9, for preliminary approval to construct a Management Facility at Wollaston Beach, Quincy, Contract No. E78-1PR (Ref. No. E-532), estimated cost - $225,000.00, Account No. 2449-7280; also report of Mr. Weiss, January 9, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Report of Mr. Bergin, January 10, on request of Carol R. Johnson & Associates, Inc., Consultants for the Revere Beach Reservation Park Development Project, for approval to allow sub-consultant, Childs Engineering Corporation, select the following firm to perform grain size analysis of beach samples obtained during the hydrographic survey:

Herman G. Protze Company, Inc. - Approximate Amount of Contract - $3,000.00.

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of January 10, 1978, at no additional cost to the Commission.

8 Report of Mr. Zellen, January 4, recommending approval of an extension of time from December 7, 1977 to December 23, 1977, on Contract No. P-77-40, with Hurley Plumbing & Heating Co., Inc., for furnishing and installing heating system boiler, MDC Revere Police Station, Revere, due to a delay in shipping of the boiler by the manufacturer and the necessity for custom making of vent fittings.
The Commission V O T E D: to approve an extension of time from December 7, 1977 to December 23, 1977, as recommended by Mr. Zellen in his report of January 4, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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9 Report of Mr. Bergin, January 10, recommending the following on Contract No. E76-7W (Ref. No. E-463), with P. J. Spillane Co., Inc., for rehabilitation of the Spot Pond Pumping Station, Phase I, Stoneham, Massachusetts:
(a) That the work be accepted as substantially completed as of May 1, 1977.
(b) That Estimate No. 8 (Semi-Final), in the amount of $2,161.44, be approved for

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payment.
(c) That reserve, in the amount of $13,384.98, be approved for payment.
The Commission V O T E D: that the work of P. J. Spillane Co., Inc., contractors under Contract No. E76-7W (Ref. No. E-463), for rehabilitation of the Spot Pond Pumping Station, Phase I, Stoneham, Massachusetts, be and hereby is accepted as substantially completed as of May 1, 1977.
The Commission further V O T E D: to approve Estimate No. 8 (Semi-Final), in the amount of $2,161.44, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $13,384.98, for payment.

1 Report of Mr. Zellen, January 12, recommending approval of Extra Work Order No. 1, in an amount not to exceed $10,000.00, to replace or rebuild the compressor along with decontaminating the entire package chiller unit at the Weymouth Rink, on Contract No. P-77-19, with Aarco, Inc., for Refrigeration Maintenance for Ice Skating Rinks, Metropolitan Parks System, 1977-1978 Season.
The Commission V O T E D: to approve Extra Work Order No. 1, in an amount not to exceed $10,000.00; Method C, Time and Material, to be used as a basis for payment of the extra work.

Action was taken upon the following matters relating to the Parks Division:

2 Request of Mr. Williams, December 2, 1977, for preliminary approval to undertake a Maintenance Contract for the cleaning of the Oil Boom located at the Charles River Lower Basin, estimated cost - $8,500.00, Account No. 2440-0010-12; also report of Mr. Weiss, January 9, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Request of Mr. Williams, December 2, 1977, for preliminary approval to have the Engineering Division (7th floor) undertake the repairs to the Monsignor William J. Casey Overpass, Forest Hills, Boston, estimated cost - $2,900.00, Account No. 2444-9001-12; also report of Mr. Weiss, January 9, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Environmental Planning Division:

4 Report of Mr. Weiss, January 11, submitting Interagency Agreement between the Metropolitan District Commission and the Massachusetts Bay Transportation Authority related to a Comprehensive Study of the Mystic River Basin; also report of Mr. Wright, December 23, 1977.
The Commission V O T E D: to approve the Interagency Agreement, and authorized John F. Snedeker, Commissioner, to execute said Agreement for, and on behalf of, the Commission.
The Commission further V O T E D: to withhold "Notice to Proceed" to the Consultant until the Urban Mass Transportation Authority (UMTA) has given its written approval to this Agreement.

5 Report of Ms. Blank, January 11, requesting approval of an extension of time from December 30, 1977 to February 28, 1978, on Contract-Agreement, with Camp, Dresser & McKee, Inc., for Deer Island Infiltration/Inflow Analysis, in order to revise the report based on reviews by the Division of Water Pollution Control and Environmental Protection Agency, at no additional cost to the Commission; also report of Consultant Contracts Task Force, January 10.
The Commission V O T E D: to approve an extension of time from December 30, 1977 to February 28, 1978, at no additional cost to the Commission.

Action was taken upon the following matters relating to the Environmental Quality Division:

6 Matter of ratification of action of the Commission on January 5, 1978, whereby the Commission approved the recommendation of Mr. Ferullo as stated in his report of January 4, 1978, and voted to hire the lowest bidder, Allied Biological Control Corp., for the sum of $570.00, for Charles River Sampling.
The Commission V O T E D: Ratified and approved.

7 Report of Mr. Ferullo, January 6, requesting approval to solicit proposals from Consultants to perform a Literature Survey and Evaluation of Ecology in Boston Harbor and Vicinity.
The Commission V O T E D: Approved as requested by Mr. Ferullo in his report of January 6, 1978.

Action was taken upon the following matter relating to Various Matters--Financial:

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1 Report of Selection Committee, January 10, recommending that the firm of Graphic Microfilm, Inc. be selected to undertake a Microfilm Study and Microfilming Program for the MDC, and that Martin Weiss, Chief Engineer, or designee be authorized to commence negotiations for Scope of Work, Time for Performance, and Cost.
The Commission V O T E D: to select Graphic Microfilm, Inc. for the Study and Implementation Program.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, or his designee to enter into negotiations with Graphic Microfilm, Inc. to develop a detailed Scope of Work, Time for Performance, and Cost to be submitted to the Commission for approval before the Contract-Agreement is prepared for execution.

The following matters were placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from December 27, 1977 to January 3, 1978:

Invoices	$	904,487.20
Reservation of Funds	$	18,911.87
Advices of Change	$	27,000.00
Weekly Payroll	$	648,122.57
Medical Payments	$	3,848.20

3 The following schedules were approved for payment by the Commissioner during the period from January 3, 1978 to January 9, 1978:

Invoices	$	258,369.78
Reservation of Funds	$	101,156.43
Advices of Change	$	134,474.53
Weekly Payroll	$	794,638.92
Industrial Accident Reports	$	8,230.44

ADJOURNED at 11:13 A.M., to meet on Thursday, January 26, 1978, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Eighty-Eighth (2988th Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 26, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Renewal Agreement, dated December 5, 1977, with Lincoln Guide Service, Inc., for the operation of a cross-country ski center at the Leo J. Martin Memorial Golf Course in Weston, Massachusetts, for the period December 5, 1977 to March 19, 1979.

5 Second Amendment, dated January 26, 1978, to Contract-Agreement, dated December 20, 1972, with Alan M. Voorhees, Inc., for Consulting Services in connection with updating and providing new traffic lights at intersections on MDC roads, which extends the duration of services from June 18, 1977 to December 18, 1979, and increases the upset limit from $179,100.00 to $209,100.00.

6 Agreement, dated December 30, 1977, with the Boylston Water District, relative to designation of MDC property in a 400-foot radius around the Boylston Water District well as a protective watershed which will not be utilized in any way which may be detrimental to the well.

7 Contract No. E77-56PE, dated January 26, 1978, with G. E. Carroll Const. Co. - G. E. Carroll Const. Co., Inc. (Joint Venture), for construction of The John F. Thompson Memorial Park, Stony Brook Reservation, Boston.

Action was taken upon the following matters relating to the Water Division:

8 Report of Mr. Matera, January 19, submitting specifications for furnishing and installing an aluminum fabricated platform at the Cosgrove Intake and Power Plant in Clinton, Massachusetts, Contract No. W78-2, estimated cost - $6,500.00, Account No. 2429-7090-00, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

988th 1 Jan 26, 1978 con.-) Joint report of Messrs. Matera and Quinn, January 4, relative to status of the Metropolitan Water Fund and recommendation for water rate to be assessed in 1978.
The Commission V O T E D: to make no change in the present water rate for Water District Members of $240.00 per million gallons.

2 Report of Mrs. O'Brien, January 24, on request of Wallace, Floyd, Ellenzweig, Moore, Inc. to extend the time for completion from 100 days to 150 days on Contract-Agreement, for preparation of Final Environmental Impact Statement - Water Supply Policy Study, due to additional time needed for review of work; also report of Consultant Contracts Task Force, January 25.
The Commission V O T E D: to approve a fifty calendar day extension as requested by Mrs. O'Brien in her report of January 24, 1978, on condition that no further request will be made for additional compensation.

3 Report of Mr. Faucher, January 24, recommending approval of an 89-day extension of time from January 29, 1978 to April 28, 1978, on Contract No. W76-11, with R. H. White Construction Company, Inc., for modifications to the Newton Street and Reservoir Road Pumping Stations in Brookline, Massachusetts, due to the following reasons:
(a) Progress on this contract has been delayed because the electric motor due for installation at the Newton Street Pumping Station has been rejected due to an excessive temperature rise during shop testing.
(b) Additional time is required to modify the motor or furnish another unit which complies with Contract Specifications.
(c) Extra time is needed for the permanent bituminous patching, loaming, and seeding which cannot be done at this time because of cold weather.
The Commission V O T E D: to approve an extension of time from January 29, 1978 to April 28, 1978, as recommended by Mr. Faucher in his report of January 24, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Faucher, January 25, recommending approval of the following extensions of time on Contract-Agreement with Cullinan Engineering Co., Inc., for a Step-One Facilities Plan for the Rutland-Holden Trunk Sewer:
(a) An extension of time from January 28, 1978 to May 1, 1978, to complete all work for submittal of final plan to State and E.P.A. for review.
(b) A further extension of time from May 1, 1978 to August 1, 1978, for State and E.P.A. review period.
Also report of Consultant Contracts Task Force, January 26.
The reasons for not completing this work on time are due to delays in receiving future wastewater load point projections from the municipalities; also the nature of the project has required more extensive public review and comment into the planning process than that originally anticipated.
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of January 25, 1978, on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Engineering Division:

5 Report of Mr. Bergin, January 24, on bids for cleaning the Dorchester Interceptor Sewer, Contract No. E77-31S (Ref. No. E-507).
The Commission V O T E D: to accept the lowest bid, that of Freaney Corporation, of $243,310.00.

6 Report of Mr. Bergin, January 19, recommending approval of Extra Work Order No. 3, in the amount of $6,731.00, for additional electrical switching; adjusted location of plumbing lines and addition of a floor drain; additional painting; addition of roofing pitch pockets; improved stair handrail construction; and new wall register, on Contract No. E77-21PR (Ref. No. E-482), with C-Q Construction Corporation, for Herter Park Center, Phase II Renovations.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $6,731.00.

7 Report of Mr. Bergin, January 18, recommending approval of overrun on Item H-1 - "Rough Carpentry", at a total additional cost of $8,000.00, under Contract No. E77-21PR (Ref. No. E-482), with C-Q Construction Corporation, for Herter Park Center, Phase II Renovations.
The Commission V O T E D: to approve overrun on Item H-1 "Rough Carpentry", at a total additional cost of $8,000.00.

8 Report of Mr. Zellen, January 24, recommending the following on Contract No. E76-54PE, with D. C. Construction Corp., for construction of a Park Maintenance Facility, Stony Brook Reservation, Boston:
(a) That the work be accepted as substantially completed as of December 21, 1977,

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with the exception of a small amount of grading and seeding work which had to stopped due to weather conditions.

(b) That Estimate No. 8 (Semi-Final), in the amount of $78,608.11, be approved for payment.

(c) That reserve, in the amount of $17,773.96, be approved for payment on February 24, 1978.

The Commission VOTED: that the work of D. C. Construction Corp., contractors under Contract No. E76-54PE, for construction of a Park Maintenance Facility, Stony Brook Reservation, Boston, be and hereby is accepted as substantially completed as of December 21, 1977, with the exception of a small amount of grading and seeding work.

The Commission further VOTED: to approve Estimate No. 8 (Semi-Final), in the amount of $78,608.11, for payment.

The Commission further VOTED: to approve release of reserve, in the amount of $17,773.96, for payment on February 24, 1978.

1 Report of Mr. Zellen, January 17, on bids for installing guard rail on traffic islands at Mt. Auburn Street, Cambridge, Contract No. E78-6PE-I.

The Commission VOTED: to accept the lowest bid, that of United States Steel Corporation, of $4,681.75.

2 Report of Mr. Zellen, January 17, on bids for roofing repairs and other improvements, Hatch Shell, Storrow Drive, Boston, Contract No. P-77-41.

The Commission VOTED: to reject the bid of Morello Bros. Const. Inc., in accordance with Chapter 149, Section 44F, Massachusetts General Laws, inasmuch as said Company did not acknowledge Addendum No. 2 which affects the work of the general contractor.

The Commission further VOTED: to accept the lowest responsible bid, that of Allied Weatherproofing Co., Inc., of $27,670.00.

3 Report of Mr. Zellen, January 17, recommending approval of an extension of time from January 11, 1978 to January 30, 1978, on Contract No. P-77-32, with Special Agent Systems, Inc., for installation of electronic surveillance equipment at Boston Arena, due to delay in installation of the leased line by the New England Telephone Company.

The Commission VOTED: to approve an extension of time from January 11, 1978 to January 30, 1978, as recommended by Mr. Zellen in his report of January 17, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, January 19, recommending approval of Extra Work Order No. 1, in the amount of $675.00, for modification of security system by providing for zone identification of various groups of doors, on Contract No. P-77-32, with Special Agent Systems, Inc., for installation of electronic surveillance equipment at Boston Arena.

The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $675.00.

5 Report of Mr. Bergin, January 24, recommending that permission be granted to Coughlan Construction Co., Inc. to sublet the following work on Contract No. E77-40-PR&W (Ref. No. E-518), for restoration and rehabilitation of the Chestnut Hill Reservoir and Reservation:

Items Nos. 7.050 to 7.05.35 - "Landscaping" - A. J. Tomasi Nurseries - Approximate Value - $135,250.00.
Items Nos. 4.01 to 4.05 - "Bituminous Pavements" - Old Colonies Crushed Stone, Inc. - Approximate Value - $218,207.50.
Items Nos. 9.01 to 9.04 - "Granite Walls" - Moliterno Stone Sales, Inc. - Approximate Value - $106,900.00.
Item No. 9.25 - "Wood and Concrete Benches" - Playtimber Co. - Approximate Value $15,120.00.
Items Nos. 6.05 to 6.10 - "Iron Picket Fences" - Quinn Bros. Inc. of Peabody - Approximate Value - $227,635.00.

The Commission VOTED: Approved as recommended by Mr. Bergin in his report of January 24, 1978.

6 Report of Mr. Zellen, January 24, recommending approval of an extension of time from December 31, 1977 to April 30, 1978, on Contract No. E77-39PE, with Schena Construction Company, Inc., for improvements and additions to the Aviary, Walter Stone Memorial Zoo, Stoneham, due to inclement weather and unforeseen changes in design.

The Commission VOTED: to approve an extension of time from December 31, 1977 to April 30, 1978, as recommended by Mr. Zellen in his report of January 24, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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Report of Mr. Zellen, January 26, recommending approval of Extra Work Order No. 1, in an amount not to exceed $6,780.00, for the replacement of Generator #2 and the supply of a 15KW rental unit to be used only if needed, on Contract No. P-77-23, with The Chappy Corporation, for installation of two 50-Kilowatt Prime-Power Generators at Georges Island, Boston Harbor.
The Commission VOTED: to approve Extra Work Order No. 1, in an amount not to exceed $6,780.00; Method C, Time and Material, to be used as a basis for payment of the extra work.

2 Report of Mr. Zellen, January 24, recommending approval of an extension of time from January 20, 1978 to January 28, 1978, on Contract No. E77-60PE, with Hurley Plumbing and Heating Company, Inc., for furnishing and installing heating system, including boiler, MDC Administration Building on Georges Island, Boston Harbor, due to the following reasons:

(Amended by vote of March 9, 1978-See Vol.43,Pg. ,Item 2)

(a) Winter storms, which have precluded transportation of men and materials.
(b) Holiday for MDC boat crews on Monday, January 16, 1978.
(c) The work day being limited to approximately five hours due to tides and boat schedules.

The Commission VOTED: to approve an extension of time from January 20, 1978 to January 28, 1978, as recommended by Mr. Zellen in his report of January 24, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, January 25, recommending approval of the following overruns on Contract No. P-77-14, with C & C Fence Co., Inc., for furnishing and installing chain link fence along Neponset River between Milton Lower Mills, Milton, and Truman Parkway, Hyde Park:

Item No. 2	-	"New Fence Rails"	- $ 266.80
Item No. 3	-	"New Fence Posts"	- $ 110.10
Item No. 5	-	"Gate Repairs"	- $ 1,296.00
Item No. 7	-	"Removal & Disposal of Various Metal Fences	- $ 758.50

The Commission VOTED: Approved as recommended by Mr. Zellen in his report of January 25, 1978.

4 Report of Mr. Weiss, January 25, submitting recommendations relative to Phase "B" portion of Contract No. E76-78PE, with Arrowstreet, Inc., for designing new signs and installation supervision on MDC Roadways and Boulevards.
Mr. Stephen Campbell of the Chief Engineer's Office explained to the Commission the lengthy process of staff review and discussion which had preceded Mr. Weiss's recommendations, and the general conclusion of the staff that these changes were essential if the MDC is to preserve or enhance the parkway character of its major Charles River Basin Parkways rather than their being overcome by interstate highway scale signs.
After considerable discussion, the Commission VOTED: to approve the several recommendations for changes recommended in Mr. Weiss's report so that they can be transmitted to the Consultant for incorporation in further submissions.
The Commission further VOTED: to require that a representative subset of the total number of signs redesigned in response to the above recommendations be presented to the Commission for its approval before proceeding to construction drawings.

5 Report of Mr. Bergin, January 26, recommending approval of a 60-day extension of time from January 25, 1978 to March 22, 1978, on Contract No. E77-21PR (Ref. No. E-482), with C-Q Construction Corp., for Herter Park Center, Phase II Renovations, due to the following reasons:
(a) Difficulty in procuring tempered glass for the project.
(b) Leak in exterior wall of building which has held up drywall operations in the custodian's apartment.
(c) Additional time required to complete installation of miscellaneous mechanical equipment which was required and approved in extra work orders.
(d) Extra time required to complete items of carpentry work which were requested in Extra Work Orders Nos. 1 and 2.

The Commission VOTED: to approve an extension of time from January 25, 1978 to March 22, 1978, as recommended by Mr. Bergin in his report of January 26, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Bergin, January 25, advising that the Commission's Financial Division has been unable to secure the necessary funds for Contract No. E77-45CE (Ref. No. E-522), for Miscellaneous Building Repairs to MDC Headquarters Building, and recommending the following:
(a) That the Commission rescind its vote of December 1, 1977, by which they ac-

cepted the lowest bid, that of Albre Marble and Tile Co., Inc. d/b/a AMT Renovations, in the amount of $47,859.00.
(b) That the Commission reject all General and Filed Sub-Bids in connection with this contract.
The Commission VOTED: Held over.

1 Report of Mr. Bergin, January 24, recommending that permission be granted to alter the contract plans by the addition of six check valves at each diffuser location, at a cost of $2,334.00, on Contract No. E77-10-EQ (Ref. No. E-505), with The Normac Company, Inc., for Charles River Basin Destratification Facilities.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of January 24, 1978.

Action was taken upon the following matters relating to the Parks Division:

2 Report of Mr. Freedman, January 6, submitting request of Boston Zoological Society for Commission approval of plans to erect a memorial plaque at the Franklin Park Zoo Flight Cage in dedication to John J. O'Neill, long-time employee and former Supervisor of Franklin Park Zoo.
The Commission VOTED: to approve the erection of a memorial plaque as requested, with the understanding that the cost of the plaque and its installation are to be assumed by the Boston Zoological Society.

3 Request of CE Maguire, Transportation Consultants for the MBTA, for permission to erect detour signs at various locations for the duration of the construction period of new MBTA Stations at Harvard Square and Porter Square, Cambridge, and Davis Square, Somerville.
The Commission VOTED: Held over.

4 Letter of Museum of Science, January 23, relative to revised plans of the proposed addition to the Museum's West Wing; also report of Mr. Williams, January 25.
The Commission discussed at length the Museum's unwillingness to agree that no further substantial building construction be permitted on the Charles River Dam after the completion of the proposed Hall of Energy. The members of the Commission expressed their shock and dismay upon hearing that the Museum still considered the open area behind the planetarium to be the logical site for Museum expansion, specifically for Education Department space which would have been incorporated into the American Academy of Arts and Sciences. The Commission expressed its sense that this was completely inconsistent with both the letter and the apparent spirit of Mr. Washburn's letter of August 26, 1977, on which the Commission had relied in considering the proposed Hall of Energy.
The Commission VOTED: to hold the matter over for further consideration.

Action was taken upon the following matter relating to the Police Division:

5 Report of Superintendent Carpenter, January 18, recommending award of contracts to Private Ambulances to provide ambulance service on property owned by or under the jurisdiction of the Metropolitan District Commission.
The Commission VOTED: to award contracts to provide ambulance service in the following cities and towns:
(I) Chelsea, Everett, and Revere - Revere Ambulance Service, Inc.
(II) Winthrop - Caggiano Ambulance Service, Inc.
(III) Malden, Medford, Weymouth, Stoneham, and Somerville - Bay State Ambulance and Hospital Rental Service, Inc.
(IV) Arlington, Brookline, Cambridge, Waltham, Watertown, and Wellesley - Para Medical Supplies, d/b/a Mass Bay Para Medical Ambulance.

Action was taken upon the following matters relating to Legal - Right-of-Way:

6 Letter of Massachusetts Department of Public Works, January 11, requesting an amendment to Agreement No. 1699, dated August 27, 1964, for use of MDC land located at Nashua - Lowell Streets and Leverett Circle in the City of Boston, which would allow the parking of passenger vehicles of Massachusetts Department of Public Works employees; also report of Mr. Wright, January 24.
The Commission VOTED: Held over.

7 Report of the Land Board, January 25, relative to proposed conveyance of 26 acres of land to MDC for park purposes - Mystic River Reservation - Chelsea Naval Hospital.
The Commission VOTED: Held over at the request of the Executive Office of Environmental Affairs.

8 Report of the Land Board, January 25, relative to acquisition of the Colafella property, Pleasant Street, Charles River Reservation, Watertown.
The Commission VOTED: to authorize Jeremiah A. Falvey, Jr., Director of the

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Right-of-Way Section, to commence negotiations for the purchase of the Colafella property in keeping with the land use plan for public control and ownership along the banks of the Charles River, as recommended by the Land Board in its report of January 25, 1978.

Action was taken upon the following matters relating to the Environmental Planning Division:

1 Report of Mr. Weiss, January 24, requesting approval of a contract with Donald G. Wood for Consultant Services relative to EMMA Program for a period of 52 weeks, at a rate of $417.73 per week, with the total price not to exceed $21,722.00; the U. S. Environmental Protection Agency to pay 75% of the contract costs.
The Commission VOTED: to enter into a Contract-Agreement with Donald G. Wood for a period of 52 weeks, at a rate of $417.73 per week, with the total price not to exceed $21,722.00.

2 Report of Mr. Weiss, January 24, requesting approval of a contract with Beatrice Nessen for Consultant Services relative to preparation of a Sludge Management Document for the Executive Office of Environmental Affairs, for a period of five months (20 hours per week), at a rate of $6.68 per hour, with the total price not to exceed $2,940.00.
The Commission VOTED: to enter into a Contract-Agreement with Beatrice Nessen, for a period of five months (20 hours per week), at a rate of $6.68 per hour, with the total price not to exceed $2,940.00.

3 Report of Mr. Weiss, January 25, stating that the Consultant Selection Committee recommends that the joint venture of Anderson-Nichols & Co., Inc./Hazen & Sawyer be selected to perform Step 1 Facilities Planning for Relief of the Framingham Extension Sewer.
The Commission VOTED: to select Anderson-Nichols & Co., Inc./Hazen & Sawyer (Joint Venture) as Consultants for this project.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to enter into negotiations with Anderson-Nichols & Co., Inc./Hazen & Sawyer (Joint Venture) to develop a detailed Scope of Services, Time for Performance, and Cost to be submitted to the Commission for approval before the Contract-Agreement is prepared for execution.
The Commission further VOTED: to require that in the future all agenda items recommending the selection of a consultant include the rankings given to the several consultants considered by the members of the Selection Committee (whose individual rankings need not be identified with the staff person's name) to the end that the basis for the final recommendation will be clearer to the Commission and will be available in the Commission's files.

4 At this point, the Commission VOTED: to commend the efforts of the MDC personnel who demonstrated great devotion to duty in the face of overwhelming adversity in fighting one of the worst snowstorms in Boston's history on January 20, 1978.
The Commission wishes to express its appreciation to all those employees who worked long hours in the cold and blowing snow in an effort to keep the parkway system open for public use.
The Commission recognizes that such effort is in the best tradition of our agency, and that those of us who have a solid perception of the snow's impact can feel nothing but the deepest respect for a job well done.
The Commission further VOTED: to commend Michael Goldman, Public Information Director, for his forthright and informative explanation of the storm's conditions as they developed and hampered the MDC roadways. His ability to explain the severity of the snowstorm, as well as the work being done by all MDC employees, greatly aided in the public's appreciation of the entire MDC effort.

The following matters were placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from January 9, 1978 to January 17, 1978:

Invoices	$	401,777.37
Reservation of Funds	$	86,744.35
Advices of Change	$	116,341.95
Weekly Payroll	$	779,398.10
Medical Payments	$	1,385.96

6 The following schedules were approved for payment by the Commissioner during the period from January 17, 1978 to January 23, 1978:

Invoices	$	374,592.97
Reservation of Funds	$	1,577.75
Advices of Change	$	77,732.50

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Weekly Payroll	$	718,706.21
Industrial Accident Report	$	25,003.26
Request for Advances	$	2,467,449.48

ADJOURNED at 12:15 P.M., to meet on Thursday, February 2, 1978, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Eighty-Ninth (2989th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 2, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E77-58PE, dated February 2, 1978, with Enterprise Equipment Co., Inc., for heating renovations to existing buildings at the Lower Basin, Charles River Dam, Boston.

2 Contract-Agreement, dated February 2, 1978, with Donald G. Wood, for Engineering Services in Planning Projects under the EMMA Wastewater Management Program.

3 Contract-Agreement, dated February 2, 1978, with Beatrice J. Nessen, for preparation of Sludge Management Document for the Executive Office of Environmental Affairs.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report of Mr. Paton, January 25, on bids for construction of an oil containment structure, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S77-18.
The Commission V O T E D: to accept the lowest bid, that of Christie Construction Co., Inc., of $7,337.00

Action was taken upon the following matters relating to the Engineering Division:

5 Report of Mr. Bergin, January 25, advising that the Commission's Financial Division has been unable to secure the necessary funds for Contract No. E77-45CE (Ref. No. E-522), for Miscellaneous Building Repairs to MDC Headquarters Building, and recommending the following:
(a) That the Commission rescind its vote of December 1, 1977, whereby they accepted the lowest bid, that of Albre Marble and Tile Co., Inc. d/b/a AMT Renovations, in the amount of $47,859.00.
(b) That the Commission reject all General and Filed Sub-Bids in connection with this contract.
The Commission V O T E D: to rescind its vote of December 1, 1977 (Volume 42, Page 239, Item 1) on this matter.
The Commission further V O T E D: to reject all General and Filed Sub-Bids in connection with this contract.

6 Report of Mr. Bergin, January 31, on bids for construction of the Malden River Flood Control Project, Contract No. E77-3FC (Ref. No. E-503).
The Commission V O T E D: to accept the lowest bid, that of Sutton Corporation, of $1,986,995.00.

7 Report of Mr. Bergin, January 31, on request of C-Q Construction Corporation for approval of General Flooring Co., Inc. as subcontractor to furnish and install Resilient Flooring on Contract No. E77-21PR (Ref. No. E-482), for Herter Park Center, Phase II Renovations. (Proposed sum of subcontract - $700.00).
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of January 31, 1978.

8 Report of Mr. Bergin, January 26, recommending release of a portion of the retainage, in the amount of $200,000.00, on Contract No. C-208, with J. F. White Contracting Co. - N. E. Equipment Rental Co. - Gateway Realty Trust (Joint Venture), for North Charles Relief Sewer - Section 2.
The Commission V O T E D: to approve release of a portion of the retainage, in the amount of $200,000.00; the consent of the bonding company having been obtained.

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1 Report of Mr. Bergin, January 27, recommending release of a portion of the retainage, in the amount of $85,000.00, on Contract No. E-439, with Wes Construction Corp., for Charles River Marginal Conduit - Phase I.
The Commission V O T E D: to approve release of a portion of the retainage, in the amount of $85,000.00, provided the written consent of the bonding company is obtained.

2 Report of Mr. Zellen, January 26, recommending approval of an extension of time from January 20, 1978 to February 24, 1978, on Contract No. E77-59PE-I, with Davis Plumbing, Inc., for emergency replacement of Gas Heater Unit for the Franklin Field Rink, Dorchester, due to delay in delivery of hot water heater from the supplier.
The Commission V O T E D: to approve an extension of time from January 20, 1978 to February 24, 1978, as recommended by Mr. Zellen in his report of January 26, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, January 26, recommending approval of Extra Work Claim No. 1, in the amount of $811.27, for furnishing labor and material for tearing out concrete slab to repair vandalized sewer line ($502.15) and for furnishing labor and material to install Smith #1744 vandal proof vent caps ($318.39), on Contract No. E77-13PE, with Sciaba & Co., Inc., for improvements and additions to Louis E. Porrazzo Skating Rink, East Boston, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $811.27.
Mr. Savage desired to be recorded as being present but not voting.

4 Report of Mr. Zellen, January 26, recommending approval of Extra Work Order No. 1, in the amount of $449.49, for installing photo electric control for the new light fixtures at Meigs and Colella Playgrounds, on Contract No. E76-61PE, with Reynolds Bros., Inc., for construction of four Parks and Playgrounds, Readville, Hyde Park.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $449.49.

5 Report of Mr. Zellen, January 19, recommending the following on Contract No. P-77-14, with C & C Fence Co., Inc., for furnishing and installing chain link fence along Neponset River between Milton Lower Mills, Milton, and Truman Parkway, Hyde Park:
(a) That the work be accepted as completed as of December 17, 1977.
(b) That Estimate No. 4 (Final), in the amount of $7,654.95, be approved for payment.
(c) That reserve, in the amount of $6,169.38, be approved for payment on February 20, 1978.
The Commission V O T E D: that the work of C & C Fence Co., Inc., contractors under Contract No. P-77-14, for furnishing and installing chain link fence along Neponset River between Milton Lower Mills, Milton, and Truman Parkway, Hyde Park, be and hereby is accepted as completed as of December 17, 1977.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $7,654.95, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,169.38, for payment on February 20, 1978.

6 Report of Mr. Zellen, January 11, recommending the following on Contract No. P-77-42, with Ace Heating Service, Inc., for installation of heating system boiler and accessories at the Shea Rink, Quincy:
(a) That the work be accepted as completed as of January 9, 1978.
(b) That Estimate No. 1 (Final), in the amount of $2,902.50, be approved for payment.
(c) That reserve, in the amount of $322.50, be approved for payment on March 15, 1978.
The Commission V O T E D: that the work of Ace Heating Service, Inc., contractors under Contract No. P-77-42, for installation of heating system boiler and accessories at the Shea Rink, Quincy, be and hereby is accepted as completed as of January 9, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $2,902.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $322.50, for payment on March 15, 1978.

7 Report of Mr. Bergin, January 26, recommending release of retainage totalling $21,255.32 on Contract No. CS-77-4-E-20, with Carol R. Johnson and Associates, for Revere Beach Reservation Park Development, as follows:

Master Plan	-	Project Studies	-$17,064.47
Phase 1	-	Schematic Design & Design Development	-$ 3,335.67
Phase 2	-	Schematic Design	-$ 855.18

The Commission V O T E D: to approve release of retainage, in the total amount of

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$21,255.32, as recommended by Mr. Bergin in his report of January 26, 1978.

1 Report of Mr. Zellen, January 24, recommending the following on Contract No. E76-44PE, with Coronis Construction Co., Inc., for improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett:
(a) That the work be accepted as completed as of April 30, 1977.
(b) That Estimate No. 8 (Final), in the amount of $13,590.79, be approved for payment.
The Commission V O T E D: that the work of Coronis Construction Co., Inc., contractors under Contract No. E76-44PE, for improvements to and enclosing the Allied Veterans Memorial Ice Skating Rink, Everett, be and hereby is accepted as completed as of April 30, 1977.
The Commission further V O T E D: to approve Estimate No. 8 (Final), in the amount of $13,590.79, for payment.

2 Report of Mr. Zellen, January 31, recommending approval of the following overruns on Contract No. E77-51PE, with Bonacorso Construction Corp., for bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston, Massachusetts:

Item No. 1	-	"Unclassified Excavation"	-	$ 208.00
Item No. 3	-	"Bit. Conc. Pavement"	-	$ 1,040.00
Item No. 4	-	"Precast Conc. Curb R & R"	-	$ 1,380.00
Item No. 6	-	"Cem. Conc. Masonry"	-	$ 570.00
Item No. 45	-	"Safety Signing For Construction"	-	$ 540.00

The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of January 31, 1978, for a total estimated cost of $3,738.00.

3 Report of Mr. Zellen, January 31, recommending approval of an extension of time from January 17, 1978 to April 30, 1978, on Contract No. E77-43PE, with N. C. Construction Co., Inc., for improvements to an enlargement of existing equipment building at the Max Ulin Skating Rink, Milton, in order to complete loaming and seeding, and also some exterior painting.
The Commission V O T E D: to approve an extension of time from January 17, 1978 to April 30, 1978, as recommended by Mr. Zellen in his report of January 31, 1978, as recommended by Mr. Zellen in his report of January 31, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Matter of amending vote of the Commission of December 8, 1977, relative to the Metropolitan Sports Facility, Hallet Street, Dorchester.
The Commission V O T E D: to amend its vote of December 8, 1977 (Volume 42, Page 249, Item 4) by adding the words "of 6.0 million" after the word "budget" in the 6th line, and by adding the words "and to increase the upset limit of Bayside's Contract by $240,000.00" after the words "Bayside Engineering Associates, Inc." in the 6th line, so that the vote will read as follows:

> "The Commission V O T E D: to approve the Scope of Work, Cost Estimates, and Plan SK-1 to modify the previous plans so that the track and ice forum can be constructed within the existing budget of 6.0 million, as submitted by Bayside Engineering Associates, Inc., and to increase the upset limit of Bayside's Contract by $240,000.00, subject to review by Consultant Task Force."

Action was taken upon the following matters relating to the Parks Division:

5 Request of CE Maguire, Inc., Transportation Consultants for the MBTA, November 14, 1977, for permission to erect detour signs at various locations for the duration of the construction period of new MBTA Stations at Harvard Square and Porter Square, Cambridge, and Davis Square, Somerville; also report of Mr. Williams, January 24. Secretary Kessler explained that the original proposal had undergone extensive revision at the suggestion of MDC staff in the legend, location, and particularly the size of the signs proposed.
The Commission V O T E D: to approve the legend and location of the signs on the revised request of January 31, 1978, on condition that after the initial period of construction (2 months), the necessity for each sign could be reviewed with a view toward its removal unless it could be shown to provide substantial benefit to the public as well as the construction process.

6 At this point, the Commission recessed its meeting to visit the offices of Johnson Hotvedt DiNisco and Associates, 9 Park Street, Boston, to view the revised model of the proposed Hall of Energy at the Museum of Science.
Upon returning from viewing the Hall of Energy model, the meeting was reconvened and Commissioner Snedeker explained to the Commission that, based on his conversations with the President of the Museum of Science Board of Trustees, Mr. Mark C. Wheeler, and several conversations between Secretary Kessler and Museum Director Bradford Washburn and Architect Verner Johnson, a dialogue had been commenced which could lead to agreement on the Museum's future plans on the Charles River Dam. He said

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he felt the discussion concerning future development on the Dam could be much more thorough and constructive if the specific issue of the Hall of Energy were not involved.
Several members of the Commission expressed reservations about allowing the Hall of Energy to go forward until some further agreement had been reached about future development plans.
A majority of the Commission then V O T E D: to rescind its vote of December 8, 1977 (Volume 42, Page 249, Item 6, continued on Page 250) which attached several conditions to approval of the Hall of Energy Building. Commissioner Snedeker and Associate Commissioners Savage and Rodriguez voted in favor, Associate Commissioners Hannigan and Banks voted against the motion.
A majority of the Commission further V O T E D: to approve the proposed Hall of Energy as revised. Commissioner Snedeker and Associate Commissioners Savage and Rodriguez voted in favor, Associate Commissioners Hannigan and Banks voted against the motion.
The Commission then V O T E D: unanimously to designate a Committee chaired by Secretary Kessler with John Wright and Julia O'Brien to meet with representatives of the Museum of Science, especially Architect and Planner Mr. Verner Johnson, to develop a draft joint statement of mutual development plans for the Charles River Dam area to be presented to the Commission and the Museum's Board of Trustees.

1 Report of Mr. Moran, January 27, relative to inability of John Whitney, Concessionaire at the Flynn Rink in Medford, to open this year due to illness, and recommending award of the concession to William Asaro for the remainder of the 1977-1978 season.
The Commission V O T E D: to award the concession at the Flynn Rink to William Asaro for the remainder of the 1977-1978 season at the same rate as Mr. Whitney; the annual rental to be prorated down to a figure to be established on a per diem basis, as recommended by Mr. Moran in his report of January 27, 1977.

2 Report of Mr. Moran, January 31, relative to request of Rink Management Services for an abatement of the fees for Concession Permits at the Revere Rink, Arlington Rink, and Hyde Park Rink, for the 1976-1977 season.
The Commission V O T E D: to accept the offer of Rink Management Services to pay 10% of the gross receipts with a minimum payment of $1,200.00 per facility plus $65.00 per month for utilities at each facility, as recommended by Mr. Moran in his report of January 31, 1978, so as to avoid the necessity of collection proceedings for the minimal additional return.

3 Report of Mrs. O'Brien, January 31, relative to adoption of Policy Guidelines - Disposal of Snow; also letter of the Town of Wellesley, Board of Public Works, January 26, requesting permission to use MDC property south of Washington Street (Route #16) and between River Street in Wellesley and the Charles River, for disposing of snow that must be trucked away from various locations.
The Commission discussed at length the ill-effects of snow dumping. It was the sense of the Commission that the proposed policy statement was not strong enough in discouraging snow dumping on MDC land.
The Commission V O T E D: Held over for further review of existing practices and alternative proposals.

Action was taken upon the following matters relating to Legal - Right-of-Way:

4 Letter of Massachusetts Department of Public Works, January 11, requesting an amendment to Agreement No. 1699, dated August 27, 1964, for use of MDC land located at Nashua - Lowell Streets and Leverett Circle in the City of Boston, which would allow the parking of passenger vehicles of Massachusetts Department of Public Works employees; also report of Mr. Wright, January 24.
The Commission V O T E D: Held over.

5 Report of the Land Board, January 25, relative to acquisition of 26 acres of the Chelsea Naval Hospital site - Mystic River Reservation.
The Commission V O T E D: Held over.

6 Letter of Rackemann, Sawyer & Brewster, December 6, 1977, relative to Amended Letter of Intent, May 23, 1975, to purchase a parcel of vacant land on the northeasterly side of Quinobequin Road, Newton, Massachusetts, containing 11,663 square feet, and adjacent to Pillar House Restaurant property, on behalf of George M. Larsen and Carolyn B. Larsen of Newton, and requesting that the MDC agree to be bound by the terms of said Amended Letter of Intent until December 31, 1978; also reports of Secretary Kessler, December 13, 1977, and Mr. Falvey, December 14, 1977.
The Commission V O T E D: to agree to be bound by the terms of the Amended Letter of Intent until December 31, 1978, and authorized Commissioner John F. Snedeker to execute the letter, dated December 6, 1977, for, and on behalf of, the Commission.

Action was taken upon the following matter relating to the Environmental Planning Division:

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Report of Mrs. O'Brien, January 31, recommending approval of Scope of Work and Fee of Skidmore, Owings & Merrill for preparation of an EIS/EIR for the Wellington Station Area; also report of Consultant Contracts Task Force, February 1.
The Commission V O T E D: Approved as recommended by Mrs. O'Brien in her report of January 31, 1978, for a price not to exceed $388,421.00.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from January 23, 1978 to January 30, 1978:

Invoices	$ 1,178,968.49
Reservation of Funds	$ 89,210.65
Advices of Change	$ 476,314.40
Weekly Payroll	$ 729,184.82
Medical Payments	$ 1,251.83

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 2, 1978.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the authority conferred upon it by Chapter 841 of the Acts of 1975 as amended by Chapter 847 of the Acts of 1977, and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, hereby takes in fee under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purposes of said Acts the land hereinafter described situated in the city of Revere in the County of Suffolk and Commonwealth of Massachusetts and shown on plans numbered R.B.-1 to R.B.-4, inclusive, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan No. * * * of land in Revere to be Acquired Under Chapter 841, Acts of 1975, * * * August 26, 1976, Francis T. Bergin, Chief Engineer," being plan accession numbers 63297 to 63300 inclusive, copies of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, namely:

Parcel one:

The land situated in said Revere and shown on Plan No. R.B.-1, bounded and described as follows:

Beginning at a stone bound set in the intersection of the easterly side line of land of the Commonwealth of Massachusetts known as Ocean Avenue and the northerly side line of other land of the Commonwealth of Massachusetts known as Revere Beach Boulevard at land now or formerly of Elmer E. Taber, Trustee of Edgewater Realty Trust, as shown on the aforesaid plan;

Thence the line runs south 68° 28' 24" east by said northerly side line of Revere Beach Boulevard, one hundred thirty and 30/100 (130.30) feet to a point in the westerly side line of said Revere Beach Boulevard;

Thence turning and running southwesterly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of ten thousand Four hundred seventy-two and 98/100 (10472.98) feet, fifty-nine and 93/100 (59.93) feet to a point at land now or formerly of Alba Corporation;

Thence turning and running north 68° 52' 24" west by said land of Alba Corporation, one hundred twenty-six and 86/100 (126.86) feet to a point in the easterly side line of Ocean Avenue;

Thence turning and running north 19° 44' 36" east by said easterly side line of Ocean Avenue, sixty and 83/100 (60.83) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan as Parcel I supposed to be owned by the following owners:

Parcel	Owner	Area Taken In Fee In Square Feet
I	Elmer E. Taber, Trustee of Edgewater Realty Trust	7,761

Parcel two:

The land situated in said Revere and shown on Plan No. R.B.-1 bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Alba Corporation and land now or formerly of city of Revere with the westerly side line of land of Commonwealth of Massachusetts known as Revere Beach Boulevard as shown on the aforesaid plan;

Thence the line runs southwesterly, by said westerly side line of Revere Beach Boulevard, by a line curving to the left with a radius of ten thousand four hundred seventy-two and 98/100 (10472.98) feet, one hundred six and 16/100 (106.16) feet to a point at land now or formerly of Alba Corporation;

Thence turning and running north 66° 52' 54" west, by said land of Alba Corporation, one hundred twenty and 47/100 (120.47) feet to a point in the easterly side line of other land of Commonwealth of Massachusetts known as Ocean Avenue;

Thence turning and running north 19° 44' 36" east, by said easterly side line of Ocean Avenue, one hundred two and 00/100 (102.00) feet to a point at other land now or formerly of Alba Corporation;

Thence turning and running south 68° 52' 24" east, by said land of Alba Corporation, one hundred twenty-four and 51/100 (124.51) feet to the point of beginning; being shown as Parcel III on the aforesaid plan, said land being registered land as shown by the following Certificate of Title filed in the Registry District for Suffolk County:

Parcel	Owner	Area Taken In Fee In Sq. Ft.	Certificate No.	Book	Page
III	City of Revere	12,732	89224	442	24

Parcel three:

The land situated in said Revere and shown on Plan Nos. R.B.-1 and R.B.-2, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Alba Corporation and land now or formerly of J. Victor Shayeb and Barbara H. Shayeb, shown as Parcels IV and V respectively, with the westerly side line of Land of the Commonwealth of Massachusetts known as Revere Beach Boulevard as shown on the aforesaid plan;

Thence the line runs southwesterly, by said westerly side line of Revere Beach Boulevard, by a line curving to the left with a radius of seventeen thousand four hundred seventy-six and 95/100 (17476.95) feet, by five (5) lines measuring one hundred eighteen and 45/100 (118.45) feet, eighty-one and 12/100 (81.12) feet, eighteen and 92/100 (18.92) feet, one hundred three and 00/100 (103.00) feet, and eighty-three and 60/100 (83.60) feet to a point at other land now or formerly of Alba Corporation;

Thence turning and running north 66° 36' 04" west, by said land of Alba Corporation, one hundred twelve and 11/100 (112.11) feet to a point in the easterly side line of other land of Commonwealth known as Ocean Avenue;

Thence turning and running north 19° 44' 36" east, by said easterly side line of Ocean Avenue, by six (6) lines measuring seventy-six and 45/100 (76.45) feet, one hundred three and 00/100 (103.00) feet, twenty-five and 06/100 (25.06) feet, fifty and 00/100 (50.00) feet, twenty-five and 00/100 (25.00) feet and twenty-five and 00/100 (25.00) feet to a point in said side line at land now or formerly of Alba Corporation;

Thence turning and running south 70° 15' 24" east, seventy-two and 12/100 (72.12) feet to a point;

Thence turning and running north 19° 33' 36" east, ninety-three and 75/100 (93.75) feet to a point;

Thence turning and running south 69° 51' 24" east, forty-two and 81/100 (42.81) feet to the point of beginning, the last three (3) courses and distances being by said land of Alba Corporation; being shown as Parcels V, VI, VII, VIII, IX, X and XI on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area Taken In Fee In Square Feet
VI	Victor Shayeb	1,885
VII	J. Victor Shayeb	4,015
VIII	Heirs of Adelle Shayeb	2,875
IX	City of Revere	2,461
XI	George G., John F. & John F. Burke, Jr.	8,941

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Certain portions of said land being registered land as shown by the following Certificates of Title filed in the Registry District for Suffolk County:

Parcel	Owner	Area Taken In Fee In Sq. Ft.	Certificate No.	Book	Page
V	J. Victor Shayeb and Barbara H. Shayeb	6,750	54784	269	184
X	City of Revere	11,507	89223	442	23

Parcel four:

The land situated in said Revere and shown on Plan No. R.B.-3, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Alba Corporation and land now or formerly of Abe Shore and Moe Kane with the westerly side line of land of Commonwealth of Massachusetts known as Revere Beach Boulevard and shown as Parcels XIV and XV respectively on the aforesaid plan;

Thence the line runs southwesterly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of nineteen thousand eight hundred fifty-seven and 22/100 (19857.22) feet, by two (2) lines measuring along said side line fifty and 00/100 (50.00) feet and two hundred twenty-three and 53/100 (223.53) feet to a point in said westerly side line of Revere Beach Boulevard at land now or formerly of Richard L. Bopp, Trustee under will of Katherine Bopp;

Thence continuing southwesterly, by said westerly side line of Revere Beach Boulevard, by a line curving to the left with a radius of eighteen thousand forty-three and 64/100 (18043.64) feet, by three (3) lines measuring along said side line twenty-six and 48/100 (26.48) feet, fifty and 00/100 (50.00) feet and fifty-one and 42/100 (51.42) feet to a point at the intersection of said side line with the northerly side line of other land of the Commonwealth known as Beaver Street at land now or formerly of Leo J. Hurley;

Thence turning and running north 75° 32' 54" west, by said northerly side line of Beaver Street, one hundred six and 72/100 (106.72) feet to a point in the easterly side line of other land of Commonwealth known as Ocean Avenue;

Thence turning and running north 14° 27' 06" east, by said side line of Ocean Avenue, by four (4) lines measuring along said side line fifty-one and 42/100 (51.42) feet, fifty and 00/100 (50.00) feet, two hundred fifty and 00/100 (250.00) feet, and fifty and 00/100 (50.00) feet to a point at land now or formerly of Alba Corporation;

Thence turning and running south 75° 32' 24" east, by said land of Alba Corporation, one hundred seven and 65/100 (107.65) feet to the point of beginning, being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area Taken In Fee In Square Feet
XV	Abe Shore & Moe Kane	5,366
XVI	Richard L. Bopp, Tr. u/w of Katherine Bopp	26,428
XVII	Armando Vesprini, Mary C. Vesprini, A. David Mazzone, Trustee of the Mary Ellen Vesprini Present Interest Trust & A. David Mazzone, Trustee of the Michael A'Hearn Vesprini Present Interest Trust & Clement W. Hurley and Margaret L. Hurley	5,304

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the Registry District for Suffolk County:

Parcel	Owner	Area Taken In Fee In Square Feet	Certificate No.	Book	Page
XVIII	Leo J. Hurley	5,476	76312	377	112

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Parcel five:

The land situated in said Revere and shown on Plan No. R.B.-3, bounded and described as follows:

Beginning at a stone bound set in the easterly side line of land of the Commonwealth of Massachusetts known as Ocean Avenue at land now or formerly of Nautical Amusement Co., Inc., said bound being distant south 14° 27' 06" west measuring along said side line of Ocean Avenue twelve and 86/100 (12.86) feet from the intersection of said side line with the southerly side line of other land of the Commonwealth known as Beaver Street;

Thence the line runs north 14° 27' 06" east by said easterly side line of Ocean Avenue, twelve and 86/100 (12.86) feet to a point in the intersection of said side line with the southerly side line of said Beaver Street;

Thence turning and running south 75° 32' 54" east by said southerly side line of Beaver Street, one hundred seven and 31/100 (107.31) feet to a point in the westerly side line of other land of the Commonwealth known as Revere Beach Boulevard;

Thence turning and running southwesterly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of eighteen thousand forty-three and 64/100 (18043.64) feet, by two (2) lines measuring along said side line two hundred and 69/100 (200.69) feet, and fifty and 10/100 (50.10) feet to a point in said side line at land now or formerly of Alba Corporation;

Thence turning and running north 80° 32' 44" west by said land of Alba Corporation, one hundred five and 99/100 (105.99) feet to a point in the easterly side line of land of Commonwealth of Massachusetts known as Ocean Avenue;

Thence turning and running north 12° 52' 16" east by said easterly side line of Ocean Avenue, by two (2) lines measuring along said side line fifty and 09/100 (50.09) feet and one hundred ninety-six and 59/100 (196.59) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan as Parcels XIX and XX supposed to be owned by the following owners:

Parcel	Owner	Area Taken In Fee In Square Feet
XIX	Nautical Amusement Co., Inc.	21,884
XX	James Cella, Michael DellaRusso & Anthony DellaRusso	5,303

Parcel six:

The land situated in said Revere and shown on Plan Nos. R.B.-3 and R.B.-4 bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Alba Corporation and land now or formerly of Playland Realty Corporation, shown as Parcels XXI and XXII respectively, with the westerly side line of land of Commonwealth of Massachusetts known as Revere Beach Boulevard as shown on the aforesaid plan;

Thence the line runs southwesterly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of eighteen thousand forty-three and 64/100 (18043.64) feet, by two lines measuring along said side line one hundred seven and 32/100 (107.32) feet and one hundred five and 13/100 (105.13) feet to a point in said side line at its intersection with the northerly side line of other land of the Commonwealth known as Bath Street;

Thence turning and running north 80° 31' 14" west by said northerly side line of Bath Street, one hundred seven and 32/100 (107.32) feet to a point in said side line at its intersection with the easterly side line of other land of the Commonwealth known as Ocean Avenue;

Thence turning and running north 9° 28' 46" east by said northerly side line of Ocean Avenue, three and 50/100 (3.50) feet to a point;

Thence north 12° 52' 16" east by said side line of Ocean Avenue by two (2) lines measuring along said side line one hundred one and 72/100 (101.72) feet and one hundred seven and 34/100 (107.34) feet to a point in said side line at land of Alba Corporation;

Thence turning and running south 80° 32' 44" east by said land of Alba Corporation, one hundred five and 98/100 (105.98) feet to the point of beginning; being shown on the aforesaid plans and comprising land of the following owners:

Parcel	Owner	Area Taken In Fee In Square Feet
XXII	Playland Realty Corporation	11,379

Certain portions of said land being registered land as shown by the following Certificate of Title filed with the Registry District for Suffolk County:

Parcel	Owner	Area Taken In Fee In Square Feet	Certificate No.	Book	Page
XXIII	Sandra M. Castucci	11,208	84279	417	79

Parcel seven:

The land situated in said Revere and shown on Plan No. R.B.-4, bounded and described as follows:

Beginning at a point at the intersection of the southerly side line of land of the Commonwealth of Massachusetts known as Bath Street with the westerly side line of other land of the Commonwealth of Massachusetts known as Revere Beach Boulevard at land now or formerly of the Estate of William F. Hurley and shown as Parcel XXIV on the aforesaid plan;

Thence the line runs southwesterly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of five thousand four hundred ten and 00/100 (5410.00) feet, by four (4) lines measuring along said side line one hundred five and 06/100 (105.06) feet, fifty and 01/100 (50.01) feet, fifty and 00/100 (50.00) feet, and fifty and 00/100 (50.00) feet to a point in said side line at land now or formerly of Alba Corporation;

Thence turning and running north 80° 31' 14" west, by said land of Alba Corporation, one hundred and 78/100 (100.78) feet to a point in the easterly side line of other land of Commonwealth of Massachusetts known as Ocean Avenue;

Thence turning and running north 9° 28' 46" east by said easterly side line of Ocean Avenue, by four (4) lines measuring along said side line fifty and 00/100 (50.00) feet, fifty and 00/100 (50.00) feet, fifty and 00/100 (50.00) feet, and ninety-five and 00/100 (95.00) feet to a point;

Thence turning and running northerly, northeasterly and easterly, by a line curving to the right with a radius of ten and 00/100 (10.00) feet, fifteen and 71/100 (15.71) feet to a point in the southerly side line of Bath Street, said line and curve of radius forming the intersection of said Ocean Avenue and said Bath Street;

Thence south 80° 31' 14" east, by said southerly side line of Bath Street, ninety-five and 60/100 (95.60) feet to the point of beginning, being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area Taken In Fee In Square Feet
XXIV	Estate of William F. Hurley	10,886
XXV	Vaneita O'Brien	5,085
XXVI	Gladys A. Hurley	5,050
XXVII	Vaneita O'Brien	5,039

Parcel eight:

The land situated in said Revere and shown on Plan No. R.B.-4, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Alba Corporation and land now or formerly of city of Revere, being shown as Parcels XXVIII and XXIX respectively, with the westerly side line of land of Commonwealth of Massachusetts known as Revere Beach Boulevard as shown on the aforesaid plan;

Thence the line runs southwesterly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of five thousand four hundred ten and 00/100 (5410.00) feet, one hundred and 03/100 (100.03) feet to a point in said side line at other land now or formerly of Alba Corporation;

Thence turning and running north 80° 31' 14" west, by said other land of Alba Corporation, one hundred three and 57/100 (103.57) feet to a point in the easterly side line of other land of Commonwealth known as Ocean Avenue;

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Thence turning and running north 9° 28' 46" east, by said easterly side line of Ocean Avenue, one hundred and 00/100 (100.00) feet to a point in said side line at said land of Alba Corporation;

Thence turning and running south 80° 31' 14" east by said land of Alba Corporation, one hundred one and 25/100 (101.25) feet to the point of beginning; being shown on the aforesaid plan and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area Taken In Fee In Square Feet
XXIX	City of Revere	10,241

Parcel nine:

The land situated in said Revere and shown on Plan No. R.B.-4, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Alba Corporation and land now or formerly of Joseph J. Cacciatore, Trustee of Revere Realty Trust, shown as Parcels XXXI and XXXII respectively, with the westerly side line of land of the Commonwealth of Massachusetts known as Revere Beach Boulevard as shown on the aforesaid plan;

Thence the line runs southwesterly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of seven thousand six hundred eighty-five and 60/100 (7685.60) by four (4) lines measuring along said side line one hundred and 01/100 (100.01) feet; fifty and 00/100 (50.00) feet, twenty-five and 00/100 (25.00) feet and ninety-one and 62/100 (91.62) feet to a point at the intersection of said side line with the northerly side line of other land of the Commonwealth known as Shirley Avenue at land now or formerly of Joseph D. Ahern;

Thence turning and running north 80° 28' 07" west by said northerly side line of Shirley Avenue, one hundred one and 92/100 (101.92) feet to a point in said side line at its intersection with the easterly side line of other land of the Commonwealth known as Ocean Avenue;

Thence turning and running north 4° 45' 06" east by said easterly side line of Ocean Avenue by four (4) lines measuring along said side line eighty-three and 29/100 (83.29) feet; twenty-five and 00/100 (25.00) feet, fifty and 00/100 (50.00) feet, and one hundred and 00/100 (100.00) feet to a point in said side line at land now or formerly of Alba Corporation;

Thence turning and running south 85° 14' 54" east by said land of Alba Corporation, one hundred and 81/100 (100.81) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area Taken In Fee In Square Feet
XXXII	Joseph J. Cacciatore, Trustee of Revere Realty Trust	10,040
XXXIII	Charles Freeman & Lawrence Kane, Trustees of Crescent Garden Trust	5,006
XXXV	Joseph D. Ahern	8,836

Certain portions of said land being registered land as shown by the following Certificate of Title filed with the Registry District for Suffolk County:

Parcel	Owner	Area Taken In Fee In Square Feet	Certificate No.	Book	Page
XXXIV	Joseph D. Ahern	2,508	77346	382	146

Trees on said lands and structures affixed thereto are included in this taking.

Meaning and intending to take and does hereby take the benefit of all easements and rights appurtenant to said lands insofar as the same may be in force and applicable.

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The Commission further VOTED: to approve Award of Damages as follows:

(Amended by vote of Feb.16,1978 See Vol.42, Pg.294,Item 2)

Parcel No.	Owner	Recommended Award
I	Elmer E. Taber, Tr. of Edgewater Realty Trust	$ 89,400.00
III	City of Revere	$ 54,100.00
V,VI,VII,VIII	J. Victor Shayeb, et als	$161,000.00
IX	City of Revere (a passageway)	NO DAMAGES
X	City of Revere	$ 48,900.00
XI	John F. Burke, et als	$ 42,500.00
XV	Abe Shore and Moe Kane	$ 53,300.00
XVI	Richard L. Bopp, Tr. u/w/o Katherine Bopp	$145,000.00
XVII	Armando Vesprini, et als	$ 42,500.00
XVIII	Leo J. Hurley	$ 56,200.00
XIX	Nautical Amusement Co., Inc.	$208,500.00
XX	James Cella, Michael DellaRusso & Anthony DellaRusso	$155,000.00
XXII	Playland Realty Corporation	$ 82,600.00
XXIV	Estate of William F. Hurley	$ 69,700.00
XXV	Vaneita O'Brien	$ 43,000.00
XXVI	Gladys A. Hurley	$ 66,200.00
XXVII	Vaneita O'Brien	$ 91,000.00
XXXII	Joseph J. Cacciatore, Tr. of Revere Realty Trust	$ 44,500.00
XXXIII	Charles Freeman & Lawrence Kane, Trs. of Crescent Garden Trust	$ 75,400.00
XXXIV,XXXV	Joseph D. Ahern	$ 75,600.00

ADJOURNED at 2:25 P.M., to meet on Thursday, February 16, 1978, at 11:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Ninetieth (2990th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 16, 1978, at 11:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Contract No. P-77-41, dated February 16, 1978, with Allied Weatherproofing Co., Inc., for roofing repairs and other improvements, Hatch Shell, Storrow Drive, Boston.
2 Agreement No. 3610, dated February 16, 1978, between the Metropolitan District Commission and the Massachusetts Department of Public Works, relative to apportionment of work, the expense, and future maintenance of Pedestrian Walkway along Route 138 (Canton Avenue), in the Towns of Canton and Milton.

3 James W. Falck, MDC Landscape Architect, appeared before the Commission and described the plans for the Publick Theatre renovation at Herter Park. He explained that the changes would be relatively modest so as to stay within the project budget of $140,000.00, such as the continuation of some of the blacktop surface with wood bench type seating rather than the more elaborate and costly steps of a Greek Theatre design.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report of Mr. Paton, February 3, on request of Anthony R. Maggiore, Jr. for permission to build an addition to his home over MDC Sewer Easement in Lexington.
The Commission V O T E D: to grant permission to Anthony R. Maggiore, Jr., as recommended by Mr. Paton in his report of February 3, 1978, subject to the following conditions:
1. That the work is to be done in accordance with plot plan of Lot 1 at the corner of Village Circle and Bryand Road, and drawing, dated November 16, 1977, and entitled "New Addition & Sewer Easement Details".
2. That the office of the MDC Chief Sewerage Engineer be notified at the time the proposed foundations are to be constructed.
3. That Anthony R. Maggiore, Jr., his successors and assignees shall indemnify and save harmless the Commonwealth of Massachusetts and its Metropolitan District Commission from any and all claims for damages to persons or property arising out of the exercise of this permit, and will reimburse the Commonwealth of Massachusetts and the Metropolitan District Commission for any damages to the sewer caused by the exercise of this permit.
4. That Anthony R. Maggiore, Jr., his successors and assignees shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission and their successors and assignees for any damage or additional cost which the granting of this permission may entail in the event that repairs of that portion of the sewer under the proposed building may become necessary, and upon the further condition that the Metropolitan District Commission, its agents or employees may enter upon the premises in order to carry on the maintenance and repair of its sewer.

5 Report of Mr. Paton, February 6, recommending the following on Contract No. S77-7, with SES Company, Inc., for installation of a Paging System, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of January 17, 1978.
(b) That Estimate No. 2 (Final), in the amount of $4,578.30, be approved for payment.
(c) That retainage, in the amount of $968.70, be approved for payment.
The Commission V O T E D: that the work of SES Company, Inc., contractors under Contract No. S77-7, for installation of a Paging System, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of January 17, 1978.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $4,578.30, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $968.70, for payment.

Action was taken upon the following matters relating to the Water Division:

6 Report of Mr. Faucher, February 2, recommending approval of Extra Work Order No. 1, at an estimated cost of $1,000.00, for work entailed in the relocation of the site of the proposed transformer pad at Reservoir Road Pumping Station, on Contract No.

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W76-11, with R. H. White Construction Co., Inc., for modifications to the Newton Street and Reservoir Road Pumping Stations in Brookline, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, at an estimated cost of $1,000.00.

1 Report of Mr. Faucher, February 2, recommending the following on Contract No. E76-39W, with J. Biotti & Sons, for replacement of water lines in East Boston Section of the City of Boston, Massachusetts:
(a) That the work be accepted as completed as of December 31, 1977.
(b) That Estimate No. 10 (Final), in the amount of $40,785.08, be approved for payment.
(c) That 90% of reserve, in the amount of $53,982.88, be approved for payment, with the remaining 10% of the reserve, in the amount of $5,998.10, to be released 65 days after date of acceptance by the Commission.
The Commission V O T E D: that the work of J. Biotti & Sons, contractors under Contract No. E76-39W, for replacement of water lines in East Boston Section of the City of Boston, Massachusetts, be and hereby is accepted as completed as of December 31, 1977.
The Commission further V O T E D: to approve Estimate No. 10 (Final), in the amount of $40,785.08, for payment.
The Commission further V O T E D: to approve immediate release of 90% of reserve, in the amount of $53,982.88, for payment, with the remaining 10% of the reserve, in the amount of $5,998.10, to be released 65 days after date of acceptance by the Commission.

2 Report of Mr. Faucher, February 15, requesting ratification of Commissioner Snedeker's requests to the Executive Office for Administration & Finance for approval of payments to Bond Brothers, Inc. in the amounts of $20,000.00 for the Somerville water main break and $40,000.00 for determining the source and repair of the water main leakage in Brookline.
The Commission V O T E D: Ratified and approved.

Action was taken upon the following matters relating to the Engineering Division:

3 Report of Mr. Bergin, February 3, recommending approval of Alteration No. 1, in the amount of $2,334.00, for furnishing and installing check valves at six diffuser locations, on Contract No. E77-10EQ (Ref. No. E-505), with The Normac Company, Inc., for Charles River Basin Destratification Facilities.
The Commission V O T E D: to approve Alteration No. 1, in the amount of $2,334.00.

4 Report of Mr. Bergin, February 2, requesting Commission approval of the recommendation of the Consultant Selection Committee that the firm of Shepley, Bulfinch, Richardson and Abbott be selected to perform the design and preparation of contract documents for the proposed North End Park, Boston; also requesting approval to negotiate a contract with the selected consultant.
The Commission V O T E D: to select Shepley, Bulfinch, Richardson and Abbott for this project; Martin Weiss, Chief Engineer, to negotiate a fee and establish a Scope of Services to be approved by the Commission before the Contract-Agreement is prepared for execution.

5 Report of Mr. Bergin, February 1, recommending approval of overruns on Contract No. E76-50FC (Ref. No. E-436), with T & T Construction, for Mother Brook Flood Control Project (Reach 2) in the City of Boston and Town of Dedham, Massachusetts, as follows:

Item No. 8	-	"Gravel Refill"	-	$ 1,800.00
Item No. 24	-	"Reinforcing Steel"	-	$ 16,000.00

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of February 1, 1978, for a total estimated cost of $17,800.00

6 Report of Mr. Zellen, February 2, recommending approval of an extension of time from December 29, 1977 to March 1, 1978, on Contract No. P-77-27, with D & S Roofing, Inc., for installation of new roof at Stoneham Recreational Maintenance Facility, due to inclement weather and below freezing temperatures.
The Commission V O T E D: to approve an extension of time from December 29, 1977 to March 1, 1978, as recommended by Mr. Zellen in his report of February 2, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Joint report of Messrs. Williams and Zellen, February 2, recommending approval of overrun on Item No. 1 - "Hourly Rate for Licensed Steamfitter", in the amount of $2,670.00, on Contract No. P-77-31, with William M. Collins Co., for heating repairs, Hormel Stadium, Medford.
The Commission V O T E D: Approved as recommended by Messrs. Williams and Zellen in their report of February 2, 1978.

2990th 1 Feb. 16, 1978 (con.-) Report of Mr. Zellen, January 31, recommending approval of Alteration No. 10, at no additional cost to the Commission, for raking out and pointing the front one curtain wall and bastion A flank in lieu of attempting to remove and replace the loose and damaged brick work on the underside of brick vault in Room 103, on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, Boston.
The Commission VOTED: to approve Alteration No. 10, at no additional cost to the Commission.

2 Report of Mr. Zellen, January 31, recommending approval of an extension of time from March 18, 1978 to June 16, 1978, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston, due to the early closing of bituminous concrete plants, time required for spring tree planting, overruns and extra work orders processing time, and the severe winter weather.
The Commission VOTED: to approve an extension of time from March 18, 1978 to June 16, 1978, as recommended by Mr. Zellen in his report of January 31, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, February 1, recommending approval of overrun on Item No. 8 - "Marshall's Seedless Ash", in the amount of $945.00, on Contract No. P-77-9, with D.Cicconi, Inc., for furnishing and planting trees within the Metropolitan Parks System.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of February 1, 1978.

4 Request of Mr. Zellen, January 18, for preliminary approval to undertake resurfacing of roadways, reconstruction of sidewalks and median strip, Gallivan Boulevard, between Adams Street and Neponset Circle, Dorchester, estimated cost - $350,000.00, Account No. 2490-8751; also report of Mr. Weiss, February 14, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

5 Request of Mr. Zellen, January 19, for preliminary approval of repairs and realignment of Phelan Pool, Veterans of Foreign Wars Parkway, West Roxbury, estimated cost - $70,000.00, Account No. 2440-8771; also report of Mr. Weiss, February 14, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

6 Request of Mr. Zellen, January 18, for preliminary approval of reconstructing and upgrading of Soap Box Derby Racetrack at the Sheepfold, Middlesex Fells Reservation, Stoneham, estimated cost - $53,000.00, Account No. 2440-8771; also report of Mr. Weiss, February 14, stating that the Project Analysis Board recommends approval.
The Commission VOTED: Held over for presentation by Messrs. Zellen and Williams at next meeting of the Commission to be held on March 2, 1978.

7 Report of Mr. Bergin, January 27, recommending approval of Scope of Services and total fee not to exceed $20,500.00 for Contract-Agreement with Dooling & Siegel for Architectural, Landscaping, and Engineering Services for the restoration of the "Publick Theatre", Charles River Reservation; also report of Consultant Contracts Task Force, December 20, 1977.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of January 27, 1978, at a total fee not to exceed $20,500.00.

8 Report of Mr. Zellen, February 14, on bids for replacement and upgrading guard rail, various locations in the Metropolitan Parks System, Contract No. E78-3PE.
The Commission VOTED: to accept the lowest bid, that of Metropolitan Fence Corp., of $468,588.00.

9 Report of Mr. Weiss, February 15, recommending that the Commission charge $589,105.00 in expenses for Improvements to the Devine Skating Rink to Account No. 2440-8786 (Repairs and Renovations to Skating Rinks), and delete the charge to Account No. 2440-8771 (Improvements to Existing Parks and Recreational Facilities, including Swimming Pools).
Secretary Kessler explained that the new account was an appropriation of $1.5 million (Chapter 920 of the Acts of 1977) specifically for skating rinks, whereas the account previously charged was available for other park improvements for which no specific appropriations are available.
The Commission VOTED: Approved as recommended by Mr. Weiss in his report of February 15, 1978.

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1 Report of Mr. Weiss, February 15, recommending that the Commission charge $62,000.00 for three contracts (P-77-32, E77-58PE, and E77-60PE) to Account No. 2440-8771 as opposed to the 2440-0010-12 maintenance account.
Secretary Kessler explained that these charges had been made to the maintenance account to expedite emergency repairs or for lack of funds in appropriate bond funds, but that with new bond funds available and maintenance funds insufficient for the remainder of the year, the re-designation of the charges was recommended.
The Commission V O T E D: Approved as recommended by Mr. Weiss in his report of February 15, 1978.

2 Report of Mr. Bergin, February 15, on bids for construction of the Representative Richard E. Landry Riverbank Park Development, Contract No. E77-27PR (Ref. No. E-430).
The Commission V O T E D: to accept the lowest bid, that of T & T Construction, of $477,795.00.

3 Report of Mr. Zellen, February 1, requesting permission to advertise a contract for proposed installation of timber playground equipment at various locations within the Metropolitan District Commission Area, estimated cost - $150,000.00, Account No. 2440-8771.
The Commission V O T E D: Authority given to advertise.

4 Report of Mr. Zellen, February 15, requesting permission to advertise a contract for lighting at William J. Reid Overpass, Memorial Drive, Cambridge, Massachusetts, estimated cost - $34,000.00, Account No. 2490-8751.
The Commission V O T E D: Authority given to advertise.

5 Report of Mr. Zellen, February 14, recommending the following on Contract No. P-77-40, with Hurley Plumbing & Heating Co., Inc., for furnishing and installing heating system boiler at MDC Police Station, Revere:
(a) That the work be accepted as completed as of December 23, 1977.
(b) That Estimate No. 2 (Final), in the amount of $900.00, be approved for payment.
(c) That reserve, in the amount of $1,000.00, be approved for payment on February 26, 1978.
The Commission V O T E D: that the work of Hurley Plumbing & Heating Co., Inc., contractors under Contract No. P-77-40, for furnishing and installing heating system boiler at MDC Police Station, Revere, be and hereby is accepted as completed as of December 23, 1977.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $900.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,000.00, for payment on February 26, 1978.

6 Report of Mr. Zellen, February 6, recommending approval of Extra Work Claim No. 2, in the amount of $1,300.85, for furnishing labor and materials required to reinforce bar joist and steel deck in the Zamboni Room, on Contract No. E77-13PE, with Sciaba & Company, Inc., for improvements and additions to Louis E. Porrazzo Skating Rink, East Boston, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 2, in the amount of $1,300.85.
Mr. Savage desired to be recorded as present but not voting.

7 Report of Mr. Zellen, February 16, recommending that the Commission ratify the award and execution of Emergency Contract No. E78-10PE with Walter Reed Corporation for immediate repairs of damages caused to seawalls, roads, buildings, etc. resulting from storm of February 6 and 7, 1978.
The Commission V O T E D: Ratified and approved.

Action was taken upon the following matters relating to the Parks Division:

8 Report of Mrs. O'Brien, January 31, relative to adoption of Policy Guidelines - Disposal of Snow; also letter of the Town of Wellesley, Board of Public Works, January 26, requesting permission to use MDC property south of Washington Street (Route #16) and between River Street in Wellesley and the Charles River, for disposing of snow that must be trucked away from various locations.
The Commission V O T E D: Delete from the agenda.

9 Report of Mr. Williams, February 11, relative to payment formulas for Golf Professionals at the Ponkapoag Golf Course and the L. J. Martin Memorial Golf Course for the 1978 golf season; also relative to implementation of private management contracts for the 1979 golf season.
Secretary Kessler explained the background to Mr. Williams' recommendation in terms of the disagreement with the Golf Professionals on the necessity of their making any payment to the Commission for the privilege of selling and renting equipment on

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public parkland. The Golf Professionals are the only remaining individuals conducting such activities on MDC land who pay no such fee. He reminded the Commission that they have approved a recommendation for payments at the rate of 10% of gross receipts, comparable to other concessions, at their meeting on April 7, 1977, but that the 10% figure had been identified at the Commission meeting as a quick reaction to a question and had not been thoroughly researched at that time.
Secretary Kessler also explained that several meetings have been conducted to evaluate the proposal to operate the Commission golf courses on a Management-Agreement basis where the maintenance of the courses as well as the instruction, sales, and rentals would be provided on a contract basis. He explained that all concerned agreed it would be desirable to place the golf course management on that basis, but that it could not be accomplished in as thorough a manner as necessary for the upcoming summer season, and it would, therefore, be necessary to conclude an arrangement with the Golf Professionals for the 1978 summer season.
Secretary Kessler explained that the rate of payment recommended by Mr. Williams was designed to provide a minimum payment for the privilege of conducting sales and rentals for profit on public land with no percentage of gross fees to be charged except at levels of business above those reported by the Pros last year. Income from teaching would be specifically excluded to provide additional incentive for instruction over sales and rentals.
The Commission then VOTED: to rescind its vote of April 7, 1977 (Volume 42, Page 97, Item 6), on this matter.
The Commission further VOTED: to pursue specific planning and preparation for the operation of the Commission's two golf courses on a Management Contract basis in the 1979 summer season, with the understanding that proposals will be solicited for the two courses separately.
The Commission further VOTED: to adopt the following payment schedules for the Golf Professionals for the 1978 season with the understanding that instruction fees, while still reported, will not be included for purposes of the percentage of gross revenues:

(a) Ponkapoag Golf Course - Flat minimum payment of $1,000.00 plus 10% of the gross receipts in excess of $70,000.00 of the gross receipts derived from the pro shop and equipment rentals.
(b) L. J. Martin Memorial Golf Course - Flat minimum payment of $600.00 plus 10% of the gross receipts in excess of $50,000.00 of the gross receipts derived from the pro shop, food concession, and equipment rentals.

1 Report of Mr. Williams, February 15, requesting authorization to solicit proposals for Consultant Services to provide complete professional services for the production of complete contract documents for the construction of the President John F. Kennedy Memorial Park in Cambridge.
The Commission VOTED: to authorize Martin Weiss, Chief Engineer, to solicit proposals from qualified consultants including, but not limited to, those recommended by Mr. Williams in his report of February 15, 1978.

Action was taken upon the following matters relating to Legal - Right-of-Way:

2 Letter of Massachusetts Department of Public Works, January 11, requesting an amendment to Agreement No. 1699, dated August 27, 1964, for use of MDC land located at Nashua - Lowell Streets and Leverett Circle in the City of Boston, which would allow the parking of passenger vehicles of Massachusetts Department of Public Works employees; also report of Mr. Wright, January 24.
Secretary Kessler explained that the State Department of Public Works used two parcels of land owned by the Commission in the area of the DPW Headquarters on Nashua Street. The one covered by this agreement is a traffic island between the DPW building and Leverett Circle; a second,dated June 13, 1968, covers a parcel referred to as parcel "B" on a plan Accession No. 42696, on the banks of the Charles River adjacent to Leverett Circle. Both agreements are revocable.
Secretary Kessler observed that the riverbank parcel is presently being used by the MDC for sewer construction across the Charles River and that DPW parking has, therefore, been relocated. He suggested that when construction is completed, the riverbank be returned to open space consistent with Mr. Falck's draft "Dam to Dam" open space plan rather than reinstating parking.
Secretary Kessler also observed that although the parcel which is the subject of this request is of a lower priority for open space than the riverbank parcel, it is also shown as open space on the same plan for open space development in the area between the old and new Charles River Dams. He, therefore, suggested that the Commission agree to allow continued parking on this parcel in the short term, with the understanding that when the DPW relocates to the Park Plaza Transportation Building, the parcel will revert to the Commission for open space in this heavily impacted area.
The Commission was supportive of this general approach, but Secretary Kessler cautioned that no formal staff review had been done either on the request from the DPW or his suggestions for future use of the two parcels. He also observed that he had been told by the DPW that the requested use for private vehicles was a pre-

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sently ongoing practice, and that a review of the agreement had uncovered the need for approval.
The Commission V O T E D: to refer the matter to the Land Board for review and recommendation to the Commission.

1 Report of the Land Board, January 25, relative to acquisition of 26 acres of the Chelsea Naval Hospital site - Mystic River Reservation.
At this point, Mrs. O'Brien of the Chief Engineer's Office appeared before the Commission to explain the outcome of a meeting held earlier in the week between MDC staff and representatives of Secretary Murphy's Office and the City of Chelsea. She explained that Mr. Robert Kenney, Consultant to the City of Chelsea, had understood the MDC reservations concerning the scale and expense of the Sasaki Associates park design, and had essentially agreed to pursue the more modest MDC design. She further explained that the questions raised by the Executive Office of Environmental Affairs had been answered to their satisfaction.
The Commission then V O T E D: to approve the acquisition of the 26.23 acre parcel and proceed with the application under the following circumstances:
(a) MDC is seeking an appropriation of $800,000.00 for development of the park.
(b) MDC will seek federal funds for the demolition on the site, but will utilize a part of the $800,000.00 for demolition, if necessary.
(c) MDC will seek federal BOR assistance for park development costs. (Parks Division to prepare application).
(d) MDC will prepare the necessary survey of the site necessary for a recordable plan.
(e) The access road will be constructed by the MDC and will be maintained by the City of Chelsea.

2 Report of Mr. Falvey, February 15, advising that inadvertently two Awards of Damages were omitted from the Right-of-Way Section's recommendation relative to the Order of Taking - Revere Beach Redevelopment Project, and recommending that the Commission amend its vote of Awards of Damages of February 2, 1978.
The Commission V O T E D: to amend its vote of February 2, 1978 (Volume 42, Page 282, Item 1, continued on Pages 283, 284, 285, 286, 287, and 288), by adding the following vote:
"The Commission further V O T E D: to approve the following Awards of Damages:

Parcel No.	Owner	Recommended Award
XXIII	Sandra M. Castucci	$ 139,000.00
XXIX	City of Revere	$ 48,700.00"

The following matters were placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from January 30, 1978 to February 6, 1978:

Invoices	$ 997,740.74
Reservation of Funds	$ 561,222.36
Advices of Change	$ 100,816.00
Weekly Payroll	$ 794,754.94
Medical Payments	$ 2,268.35
Industrial Accident Reports	$ 12,510.85

4 The following schedules were approved for payment by the Commissioner during the period from February 6, 1978 to February 13, 1978:

Weekly Payroll	$ 733,857.63

ADJOURNED at 1:30 P.M., to meet on Thursday, March 2, 1978, at 12 Noon.

Secretary.

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Record of the Two Thousand Nine Hundred and Ninety-First Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 2, 1978, at 12 Noon.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the preceding meeting were read and approved.

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The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E78-6PE-I, dated March 2, 1978, with United States Steel Corporation, for installing guard rail on traffic islands at Mt. Auburn Street, Cambridge.

2 LEASE

V O T E D: to extend the lease to The Great Atlantic & Pacific Tea Company dated February 7, 1957 as amended by instrument dated March 13, 1969, for a period of five (5) years of a parcel of land situated in Newton in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Newton to be Leased to The Great Atlantic and Pacific Tea Co. * * * November 27, 1956, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer.

3 Third Amendment, dated March 2, 1978, to Contract-Agreement, dated November 14, 1973, with Huygens & Tappe', Inc., for Architectural and Engineering Services for the New Zoological Exhibits Facility in Franklin Park Zoo, which concludes the services to be rendered under their Agreement.

4 Contract-Agreement, dated March 2, 1978, with Weidlinger Associates, for Design Services on the Franklin Park Zoo Development.

5 Contract No. E-77-31S (Ref. No. E-507), dated February 28, 1978, with Freaney Corporation, for cleaning the Dorchester Interceptor Sewer in the City of Boston, Massachusetts.

6 The Secretary submitted for signature Contract No. E-77-3-FC (Ref. No. E-503), dated February 22, 1978, with Sutton Corporation, for Malden River Flood Control Project in the City of Malden, Massachusetts.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report of Mr. Paton, February 22, submitting specifications for insulation of Waste Heat Boiler and Engine Exhaust Piping, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-17, estimated cost - $2,500.00, Account No. 2439-7274, and requesting permission to re-advertise.
The Commission V O T E D: to approve the specifications, and authority given to re-advertise.

8 Report of Mr. Paton, February 24, submitting specifications for repair of gutters, Braintree-Weymouth and Quincy Pumping Stations, Quincy, Massachusetts, Contract No. S78-3, estimated cost - $21,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

9 Report of Mr. Paton, February 27, requesting ratification of Emergency Contract with P. R. Johnson, Inc., for the repair of 42-inch main MDC Sewer Line in Framingham, at the quoted price of $360.00/linear foot, on terms specified in Commissioner Snedeker's letter to the Executive Office for Administration & Finance, dated January 9, 1978.
The Commission V O T E D: Ratified and approved.

10 Report of Mr. Paton, February 27, requesting ratification of Emergency Contract with Atlantic Diving Co., Inc., for repairs to and the removal of an obstruction within the subaqueous sludge line from Nut Island Sewage Treatment Plant, on terms specified in Commissioner Snedeker's letter to the Executive Office for Administration & Finance, dated December 13, 1977.
The Commission V O T E D: Ratified and approved.

11 Report of Mr. Paton, February 28, submitting specifications for rehabilitation of Digester #4, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S78-2, estimated cost - $25,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

12 Report of Mr. Paton, February 28, requesting ratification of Emergency Contract with Atlantic Diving Co., Inc., for repairs to the subaqueous sludge line from Nut Island Sewage Treatment Plant, on terms specified in Commissioner Snedeker's letter to the Executive Office for Administration & Finance, dated November 9, 1977.
The Commission V O T E D: Ratified and approved.

13 Report of Mr. Fisichelli, December 2, 1977, requesting approval to construct a Sewerage Division Maintenance Building on Commission-owned land in Somerville; also reports of Mr. Zellen, December 9, 1977, Mr. Falck, December 11, 1977, Mr. Williams, December 12, 1977, Mr. Kilroy, December 13, 1977, and the Land Board, March 1, 1978.
Secretary Kessler described to the Commission the considerable staff review of the

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proposal which had led to the Land Board conclusion that the site would be appropriate for a Sewerage Division Maintenance Building and Yard if a 100-foot planted buffer strip were included between the yard and the river. He indicated that, despite the staff consensus on approval of the site, a final legal determination would still be necessary as to whether land acquired for flood control purposes can be used by the Sewerage Division.
The Commission V O T E D: to approve the use of the site, as recommended by the Land Board, subject to the inclusion of the 100-foot planted buffer strip and resolution of the legal land use question.
The Commission further V O T E D: to refer the question of the implications of Article 97 of the Amendments to the Massachusetts Constitution and the Doctrine of Prior Public Use to the General Counsel for his recommendation.

Action was taken upon the following matters relating to the Water Division:

1 Report of Mr. Matera, February 27, on bids for cement mortar lining in Weston Aqueduct in Weston, Massachusetts, Contract No. W78-1; also relative to request of Bowser & Copponi, Inc., the lowest bidder, for approval of Eastern Gunite Corporation of Waltham, Massachusetts, as subcontractor for the cement mortar lining of the aqueduct by gunite method.
The Commission V O T E D: to accept the lowest qualified bid, that of Bowser & Copponi, Inc., of $192,000.00.
The Commission further V O T E D: to approve Eastern Gunite Corp. as subcontractor for gunite work on this contract.

2 Report of Mr. Matera, February 27, on bids for furnishing and installing an aluminum fabricated platform at the Cosgrove Intake and Power Plant, Clinton, Massachusetts, Contract No. W78-2.
The Commission V O T E D: to accept the lowest qualified bid, that of Dorel Iron Works, Inc., of $4,590.00.
Mr. Savage desired to be recorded as being present but not voting.

3 Report of Mr. Faucher, March 1, on request of Southborough Snowburrows, Inc. for permission to operate snowmobiles on Commission property in certain areas of Marlboro, Southborough, Westborough, and Northborough.
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of March 1, 1978, subject to the following conditions:
1. Permission to be on a trial basis.
2. Snowmobilers stay within designated area south of the Wachusett-Sudbury Transmission line off Ward Road and Bigelow Street in Southborough and off Haskell Street in Westborough.
3. Snowmobilers must abide by the Massachusetts Snowmobile laws.
4. No snowmobiles are allowed on the aqueduct or adjacent to the open channel.
5. Repairs must be made and any debris left in the area after the season must be cleaned up.
6. Southborough Snowburrows must police their own members.
7. In the event there are complaints from the general public or any of the above conditions are abused, permission may be revoked at any time.
8. The Commission shall not be liable for any damages or personal injuries.

Action was taken upon the following matters relating to the Engineering Division:

4 Report of Mr. Zellen, February 22, requesting permission to advertise a contract for landscape improvements, traffic island, Winthrop Parkway, at Broad Sound Avenue and Leverett Avenue, Revere, Massachusetts, estimated cost - $50,000.00, Account No. 2490-8751.
The Commission V O T E D: Authority given to advertise.

5 Report of Mr. Zellen, February 14, recommending the following on Contract No. P-77-31, with William M. Collins Co., Inc., for emergency heating repairs, Hormel Stadium, Medford, Massachusetts:
(a) That the work be accepted as completed as of December 2, 1977.
(b) That Estimate No. 1 (Final), in the amount of $15,152.07, be approved for payment.
(c) That reserve, in the amount of $797.48, be approved for payment on February 5, 1978.
The Commission V O T E D: that the work of William M. Collins Co., Inc., contractors under Contract No. P-77-31, for emergency heating repairs, Hormel Stadium, Medford, Massachusetts, be and hereby is accepted as completed as of December 2, 1977.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $15,152.07, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $797.48, for payment on February 5, 1978.

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Report of Mr. Bergin, February 21, recommending approval of an extension of time from March 7, 1978 to June 7, 1978, on Contract No. E77-10-EQ (Ref. No. E-505), with The Normac Company, Inc., for Charles River Basin Destratification Facilities, due to delay in placement of stone at various locations in the Charles River Basin under the terms of Item B-1, which resulted from circumstances beyond the control of the general contractor; also report of Mr. Ferullo, February 16.

The members of the Commission agreed that it was essential to accelerate the installation and operation of the diffusers as much as possible so as to avoid potential fish kills or offensive odors in the spring, but it was agreed that this would have to be taken care of administratively.

The Commission V O T E D: to approve an extension of time from March 7, 1978 to June 7, 1978, as recommended by Mr. Bergin in his report of February 21, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Zellen, January 9, recommending the following on Contract No. P-77-9, with D. Cicconi, Inc., for furnishing and planting trees within the Metropolitan Parks System:

(a) That the work be accepted as completed as of December 1, 1977.
(b) That Estimate No. 1 (Final), in the amount of $53,319.60, be approved for payment.
(c) That reserve, in the amount of $5,924.40, be approved for payment on February 4, 1978.

The Commission V O T E D: that the work of D. Cicconi, Inc., contractors under Contract No. P-77-9, for furnishing and planting trees within the Metropolitan Parks System, be and hereby is accepted as completed as of December 1, 1977.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $53,319.60, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $5,924.40, for payment on February 4, 1978.

3 Report of Mr. Zellen, February 17, recommending approval of overruns, for a total additional cost of $5,000.00, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston:

Item No. 59 - "New 4" Ductile Iron Pipe" - $ 4,000.00
Item No. 62 - "New Ductile Iron Fittings for Water Mains" - $ 1,000.00

The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of February 17, 1978, for a total additional cost of $5,000.00.

4 Request of Mr. Zellen, February 6, for preliminary approval of proposed lighting modernization on the Riverway, Jamaicaway, Arborway, Parkman Drive, Perkins Street, Willow Pond Road, Chestnut Street, and Park Street, Boston, estimated cost - (Construction Cost) - $400,000.00; (Annual Energy Cost) - $20,000.00; (Annual Maintenance Cost) - $12,000.00; Account No. 2490-8751; also report of Mr. Weiss, February 27, stating that the Project Analysis Board recommends approval of the metered system and the allocation of $400,000.00 from Account No. 2490-8751.

The Commission V O T E D: to grant preliminary approval as recommended by the Project Analysis Board.

5 Report of Mr. Bergin, February 24, recommending that permission be granted to charge approximately $120,000.00 of Contract No. E75-25 for the Mystic River Reservation Park Development in Medford and Somerville to Highway Account No. 2490-8751, Construction and Improvements.

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of February 24, 1978.

6 Report of Mr. Bergin, February 15, on bids for the construction of Mystic River Reservation Park Development, Phase 1A, Contract No. E77-24PR (Ref. No. E-511).

The Commission V O T E D: to accept the lowest bid, that of Solimando Construction Co., Inc., of $518,318.53.

7 Report of Mr. Bergin, February 22, relative to increase anticipated on Items Nos. 1.14 and 1.15 (Crushed Stone) and decrease on Item No. 1.13 (Gravel Borrow) under Contract No. E77-40 PR&W (Ref. No. E-518), with Coughlan Construction Company, Inc., for restoration and rehabilitation of Chestnut Hill Reservoir, as follows:

Item No. 1.14 - "2" Crushed Stone" - Increase - $5,000.00
Item No. 1.15 - "1½" Crushed Stone" - Increase - $1,000.00
Item No. 1.13 - "Gravel Borrow" - Decrease - $3,375.00

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of February 22, 1978, at a total approximate cost of $2,625.00.

8 Report of Mr. Bergin, March 1, submitting contract plans for Contract No. 1 of the Metropolitan Sports Arena, Hallet Street, Dorchester, Massachusetts, Contract No.

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E78-16PR (Ref. No. E-537), estimated cost - $683,000.00, Account No. 2449-8755, and requesting permission to advertise.
The Commission V O T E D: to approve the contract plans, and authority given to advertise, with the understanding that the "stone dust" on the overflow parking lot will not be placed until approval is received from the Boston Conservation Commission.

1 Report of Mr. Bergin, February 24, submitting contract specifications for the dismantling, removal, and disposition of the steam-driven Engine (No. 19) and the connected pumping unit, including appurtenant accessories, Chestnut Hill Water Pumping Station, Contract No. E78-2W (Ref. No. E-529), estimated cost - $60,000.00, Account No. 2429-7090, and requesting permission to advertise.
The Commission V O T E D: to approve the contract specifications, and authority given to advertise.

2 Report of Mr. Zellen, February 27, recommending approval of an extension of time from February 28, 1978 to April 1, 1978, on Contract No. P-77-27, with D & S Roofing, Inc., for installation of new roof at Stoneham Recreation Maintenance Facility, Middlesex Fells Reservation, due to recent snowstorms.
The Commission V O T E D: to approve an extension of time from February 28, 1978 to April 1, 1978, as recommended by Mr. Zellen in his report of February 27, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, February 24, recommending the following on Contract No. E77-60PE, with Hurley Plumbing & Heating Co., Inc., for furnishing and installing heating system, including boiler, Administration Building, Georges Island, Boston Harbor:
(a) That the work be accepted as completed as of January 28, 1978.
(b) That Estimate No. 1 (Final), in the amount of $8,930.00, be approved for payment.
(c) That reserve, in the amount of $470.00, be approved for payment on April 3, 1978.
The Commission V O T E D: that the work of Hurley Plumbing & Heating Co., Inc., contractors under Contract No. E77-60PE, for furnishing and installing heating system, including boiler, Administration Building, Georges Island, Boston Harbor, be and hereby is accepted as completed as of January 28, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $8,930.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $470.00, for payment on April 3, 1978.

4 Report of Mr. Zellen, February 24, recommending approval of Alteration No. 1, for deletion of the painting with a credit to the Commission in the amount of $800.00, on Contract No. P-77-29, with Morello Bros. Construction, Inc., for fire damage repairs, Simoni Rink, Cambridge.
The Commission V O T E D: to approve Alteration No. 1, in the amount of $800.00 credit to the Commission.

5 Report of Mr. Zellen, February 8, recommending approval of Extra Work Order No. 4, in the amount of $8,200.00, for work required to install the emergency police telephones, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road, at B. U. Bridge, Boston.
The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of $8,200.00.

6 Report of Mr. Zellen, February 16, recommending approval of an extension of time from November 26, 1977 to February 24, 1978, on Contract No. E77-13PE, with Sciaba and Company, Inc., for improvements and additions to Louis E. Porrazzo Skating Rink, East Boston, Massachusetts, in order that the final estimate may be processed.
The Commission V O T E D: to approve an extension of time from November 26, 1977 to February 24, 1978, as recommended by Mr. Zellen in his report of February 16, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
Mr. Savage desired to be recorded as being present but not voting.

7 Report of Mr. Zellen, February 27, requesting that the Commission correct its vote of January 12, 1978, relative to an extension of time on Contract No. P-77-40, with Hurley Plumbing & Heating Co., Inc., for furnishing and installing heating system boiler, MDC Revere Police Station, Revere, by deleting the words "to be effective, however, only upon receipt of the written consent of the bonding company" inasmuch as this was an emergency contract and, therefore, did not require payment and per-

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formance bonds.
The Commission V O T E D: to amend its vote of January 12, 1978 (Volume 42, Page 269, Item 8), by striking out the words "to be effective, however, only upon receipt of the written consent of the bonding company, and" in the 8th and 9th lines, so that the vote will read as follows:

> "The Commission V O T E D: to approve an extension of time from December 7, 1977 to December 23, 1977, as recommended by Mr. Zellen in his report of January 4, 1978, on condition that no further request will be made for additional compensation."

1 Matter of termination of Contract-Agreement, dated October 7, 1976, as amended on September 15, 1977, with Elm Park Associates, Architects, Inc., to prepare design plans and contract documents for the construction of facilities at Malibu Beach, Dorchester Shores, and at Wollaston Beach, Quincy Shore Drive, for the convenience of the Commission, in accordance with Article XIII of the contract.
The Commission V O T E D: to terminate the contract for the convenience of the Commission as recommended by the General Counsel.

2 Report of Mr. Bergin, March 1, submitting plans for the construction of Wollaston Beach Facility and an adjacent landscaped park area at Wollaston Beach, Quincy Shore Reservation, Quincy, Massachusetts, Contract No. E78-1-PR (Ref. No. E-532), revised estimated cost - $255,000.00, Account No. 2449-7280, and requesting permission to advertise.
The Commission V O T E D: to approve the plans, and authority given to advertise, subject to inclusion of water saving plumbing devices.

3 Report of Mr. Weiss, March 1, requesting Commission approval of the recommendation of the Consultant Selection Committee that the firm of Tibbetts Engineering Corporation be selected to perform the investigation of short and long term solutions and preparation of contract documents for the repair of the water line to Georges Island; also requesting approval to negotiate a contract with the selected Consultant.
The Commission V O T E D: to select Tibbetts Engineering Corporation for this project; Martin Weiss, Chief Engineer, to negotiate a fee and establish a Scope of Services to be approved by the Commission before the Contract-Agreement is prepared for execution.

4 Report of Mr. Bergin, February 27, recommending approval of overrun on Item No. 1.10 - "Class B Trench Excavation", in the amount of approximately $12,000.00, on Contract No. E77-40-PR&W (Ref. No. E-518), with Coughlan Construction Co., Inc., for restoration and rehabilitation of Chestnut Hill Reservoir.
The Commission V O T E D: to approve overrun on Item No. 1.10 - "Class B Trench Excavation", in the amount of approximately $12,000.00.

5 Report of Mr. Zellen, February 28, on bids for roof repairs, Houghton's Pond Bathhouse, Milton, Massachusetts, Contract No. E78-8PE.
The Commission V O T E D: to accept the lowest bid, that of Burgess & Blacher Company, of $13,100.00.

6 Report of Mr. Bergin, March 21, submitting contract drawings for Revere Beach Reservation Park Development, Phase 1, Contract No. E78-3-PR (Ref. No. E-520), estimated cost - $1,100,000.00, Accounts to be charged - #2448-8752 - $1,030,000.00, and #2490-8751 - $70,000.00, and requesting permission to advertise.
The Commission V O T E D: to approve the contract drawings, and authority given to advertise.

7 Report of Mrs. O'Brien, February 28, recommending approval of an amendment to Contract-Agreement, dated May 19, 1977, with Camp, Dresser & McKee, Inc., for Revere Beach 121A Project Environmental Impact Report, which would increase the total contract fee by $8,170.00, in order to re-evaluate the potential impacts of the February 6-7, 1978 "snow-hurricane" upon the Alba Project and upon the adjacent property as the result of the proposed Alba Development and the recommended mitigation measures as a result of the storm; also requesting a one-month extension of time for completion of the entire contract; also report of Consultant Contracts Task Force, March 1.
The Commission V O T E D: Approved as recommended by Mrs. O'Brien in her report of February 28, 1978.

8 Request of Mr. Zellen, January 18, for preliminary approval of reconstructing and upgrading of Soap Box Derby Racetrack at the Sheepfold, Middlesex Fells Reservation, Stoneham, estimated cost - $53,000.00, Account No. 2440-8771; also report of Mr. Weiss, February 14, stating that the Project Analysis Board recommends approval, and letter of the Town of Winchester, Department of Public Works, February 28.
At this point, Mr. Zellen and Mr. Williams appeared before the Commission to make

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a presentation concerning the background of the proposed improvements to the Soap Box Derby track.

Mr. Zellen explained that the proposed changes would straighten out the alignment of the track to eliminate the curve considered dangerous by the users, shorten the overall length of the track, provide for a gravel braking area at the end for safety, and include planting along the Town of Winchester fence which would be moved.

Mr. Peter Bourque, representing The Soap Box Derby Association, explained to the Commission that the Massachusetts group had been unable to use the track since 1974 after an accident caused them to conclude that the track was not safe in its present condition. He said there was no acceptable facility available in Massachusetts, and that state participants were unable to get the necessary practice to compete in the national competition in Ohio. He emphasized that the activity was a family activity because youngsters needed adults with an automobile to transport their racers to the track.

Members of the Commission asked Mr. Bourque about the number of participants and onlookers at the events, and what the experience had been with traffic congestion and parking in the Fells in years past.

He said the events did not involve more than about 200 - 300 people, and that a hired Metropolitan Police Detail Officer had been able to control traffic congestion in the past by allowing parking along the side of the access road into the Sheepfold out to Fellsway West.

Ms. Lee Powers, of The Friends of the Fells, read aloud a letter from the group expressing opposition to the track improvements which she said was written before the presentation and without specific knowledge of the proposed improvements. She summarized the attitude of The Friends of the Fells by saying that she felt the area was intended for passive recreation, and that other users of the Sheepfold had enjoyed their weekends in the area more since 1974 when the Soap Box Derby events ended and hoped they would not return.

Park Director Williams reiterated what Ms. Powers had said concerning the open space and passive recreation purposes for which the Middlesex Fells was acquired, and expressed the view that special interest activities of this sort ought most appropriately to be located elsewhere. He said that he thought it was more difficult for the general public to gain an appreciation of natural areas if they were dominated by intensive uses of this kind.

(Amended by vote of Apr. 13, 1978. See Vol. 43, p. 21, Item 1

Commissioner Snedeker reprimanded the Park Director for taking such a view, and commented that he thought preserving open land at the expense of public recreation opportunities was an elitist attitude. He said he believed that the public need for recreation required the use of MDC Parkland holdings.

Secretary Kessler commented that he thought both needs could be accommodated if the Commission purchased additional land for legitimate regional recreation facilities such as the Metropolitan Sports Arena rather than locating them in major public open spaces.

Associate Commissioner Hannigan expressed her desire to reflect on the matter further before any vote was taken, and the matter was held over for action at a subsequent Commission meeting.

Action was taken upon the following matters relating to the Parks Division:

1 Matter of ratification of Permit, dated February 22, 1978, to the Office of the Federal Coordinating Officer for Disaster Assistance to locate a VHF-FM repeater station adjacent to the Blue Hills Observatory for a period not to exceed 60 days, in order to extend mobile radio communications for Federal Housing Inspectors administering the HUD Minimal Repair Program for disaster victims.

The Commission V O T E D: Ratified and approved.

2 Letter of Boston Area Bicycle Coalition, February 1, requesting permission to hold a Bike Fair at the Hatch Memorial Shell on April 29, 1978; also report of Mr. Williams, February 16, and Mr. Moran, March 1.

The members of the Commission agreed that the use of the Hatch Shell oval should continue to be limited to musical and cultural events rather than for any major event which desires to utilize the prominence of the Hatch Shell location.

The Commission V O T E D: to grant permission to Boston Area Bicycle Coalition to hold the Bike Fair at the Charlesbank Athletic Fields on April 29, 1978, as recommended by Mr. Moran in his report of March 1, 1978.

Action was taken upon the following matter relating to the Police Division:

3 Letter of William Shields III, Esq., January 27, submitting petition of Peter Pan Bus Lines, Inc. for a license (under Section 1 of Chapter 159A) to operate motor vehicles for hire as a common carrier over the following described route:

- Old Colony Avenue between Dorchester Avenue and Mount Vernon Street.
- Morrissey Boulevard between Mount Vernon Street and entrance to the University of Massachusetts, Harbor Campus.
- Kosciuszko Circle including the entrance ramp from Morrissey Boulevard and the egress ramp to Old Colony Avenue.

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Also report of Secretary Kessler, February 24.
The Commission V O T E D: to issue a license to Peter Pan Bus Lines, Inc. for the carriage of passengers for hire under Massachusetts General Laws, Chapter 159A, for calendar year 1978 over the listed general traffic roadways.

Action was taken upon the following matter relating to the Environmental Planning Division:

1 Report of Ms. Blank, February 27, requesting approval of an extension of time from March 1, 1978 to May 1, 1978, on Contract-Agreement, with Metcalf & Eddy, Inc., for the EMMA Management Study, in order to provide additional training of MDC staff in the use of the computerized management information system (Project/2) and technical review of studies by other agencies; also report of Consultant Contracts Task Force, February 24.
The Commission V O T E D: to approve an extension of time from March 1, 1978 to May 1, 1978, as requested by Ms. Blank in her report of February 27, 1978, on condition that no further request will be made for additional compensation.

The following matters were placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from February 13, 1978 to February 21, 1978:

Invoices	$ 789,846.35
Reservation of Funds	$ 44,776.93
Advices of Change	$ 43,257.00
Weekly Payroll	$ 1,115,946.17
Industrial Accident Report	$ 11,749.09
Request for Advances	$ 1,351,500.00

3 The following schedules were approved for payment by the Commissioner during the period from February 21, 1978 to February 27, 1978:

Invoices	$ 478,844.86
Reservation of Funds	$ 38,169.74
Weekly Payroll	$ 661,922.91
Medical Payments	$ 2,340.36
Request for Advances	$ 2,467,500.00

ADJOURNED at 2:37 P.M. to meet on Thursday, March 9, 1978, at 10:00 A.M.

Secretary.